

P980000065594

A B I TILE & MARBLE, INC.
1471 31ST STREET SW
NAPLES, FLORIDA 34117

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-07/23/98-01033-010
****122.50 ****122.50

July 17, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: A B I TILE & MARBLE, INC.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$ 122.50 for expenses as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office at the above address. Thank you.

Sincerely,


Morris W. Riley, President

Enclosures.

FILED
98 JUL 23 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ni 7/27/98

ARTICLES OF INCORPORATION

OF

A B I TILE & MARBLE, INC.

FILED

98 JUL 23 PM 12: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A B I TILE & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

Principal Office

1471 31st Street SW
Naples, Florida 34117

Mailing Address

1471 31st Street SW
Naples, Florida 34117

ARTICLE III CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, no par value per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1471 31st Street SW, Naples, Florida 34117 and the initial registered agent of this Corporation at such office shall be Morris W. Riley, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the initial Board of Directors is:

NAME

ADDRESS

Morris W. Riley

1471 31st Street SW
Naples, Florida 34117

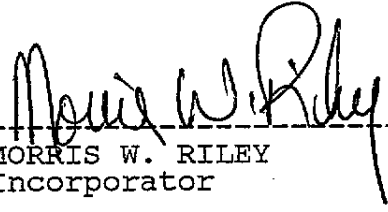
ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Morris W. Riley
1471 31st Street SW
Naples, Florida 34117

ARTICLE VII AMENDMENTS

The power to adopt, alter, amend or repeal these Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.



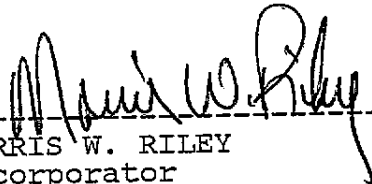
MORRIS W. RILEY
Incorporator

CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

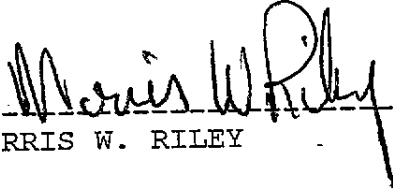
1. The name of the corporation is: A B I TILE & MARBLE, INC.
2. The name and address of the registered agent and office are:

Morris W. Riley
1471 31st Street
Naples, Florida 34117



MORRIS W. RILEY
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MORRIS W. RILEY

Date: 7/19/98

FILED
98 JUL 23 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA