P98000092889

# TRANSMITTAL LETTER

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

EFFECTIVE DATE
1/1/99

000002627860--6
-08/28/98--01071--007
*****78.75 *****78.75

**SUBJECT:** Mike Violao and Don Anderson Tile and Marble, Inc.
(Proposed corporate name - must end with suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

| | | | |
|---|---|---|---|
| ☐ $70.00 Filing Fee | ☒ $78.75 Filing Fee & Certificate | ☐ $122.50 Filing Fee & Certified Copy | ☐ $131.25 Filing Fee, Certified Copy & Certificate |

**ADDITIONAL COPY REQUIRED**

FILED
98 NOV -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Anthony S. Cirone, CPA
Name (Printed or typed)

4606 Clyde Morris Blvd. Suite 2-I
Address

Port Orange, Florida 32119
City, State & Zip

(904) 304-9500 (M-F 10am-6pm)
Daytime Telephone number

W98-19949

**NOTE: Please provide the original and one copy of the articles.**

TA-11/2/98

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1998

ANTHONY S. CIRONE, CPA
4606 CLYDE MORRIS BLVD, STE 2-I
~~JACKSONVILLE~~, FL 32119
PORT ORANGE

M-F 10:00AM - 6:00PM
(904) 304-9500

SUBJECT: THE M.D.'S OF TILE, INC.
Ref. Number: W98000019949

We have received your document for THE M.D.'S OF TILE, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE "THE" AND THE "OF" DOES NOT MAKE A DIFFERENCE IN THE NAME.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 998A00044886

EFFECTIVE DATE
1/1/99

FILED
98 NOV -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION
# OF

## Mike Viola and Don Anderson Tile and Marble, Inc.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

### ARTICLE I

The name of this corporation shall be **Mike Viola and Don Anderson Tile and Marble, Inc.** and it shall be hereinafter referred to as the "corporation".

### ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 AM (Eastern Standard Time) on January 1, 1999, and this corporation shall have continuous and perpetual existence thereafter.

### ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

a. Any business activity authorized by the laws of the State of Florida.

b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of $1.00 per share.

### ARTICLE V

When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

## ARTICLE VI

The street address of the corporation shall be : 6157 Sequoia Drive, Port Orange, Florida . The street address of the initial registered office of the corporation shall be 6157 Sequoia Drive, Port Orange, Florida. The name of the official registered agent (who shall be located at such registered office) shall be Donald W. Anderson. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

## ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of the person who is to serve as a member of the initial board of directors of the corporation shall be:

| Name of Director | Address |
|---|---|
| Donald W. Anderson | 6157 Sequoia Drive<br>Port Orange, FL 32127 |

FILED
98 NOV -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

| Name of Incorporator | Address |
|---|---|
| Donald W. Anderson | 6157 Sequoia Drive<br>Port Orange, FL 32127 |

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**Mike Viola and Don Anderson Tile and Marble, Inc.**

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statues; accordingly, the undersigned incorporator does hereunto set his hand and seal at Port Orange, Volusia County, Florida, this 29th day of October, 1998.

As Incorporator

As Registered Agent

## ACKNOWLEDGMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **Mike Viola and Don Anderson Tile and Marble, Inc.** were acknowledged before me by Donald W. Anderson, this 29th day of October 1998.

NOTARY PUBLIC STATE OF FLORIDA
ANTHONY CIRONE
My Commission CC491071
Expires Aug. 23, 1999

NOTARY PUBLIC, State of Florida
At large.

The foregoing Acceptance of Designation of Registered Agent of **Mike Viola and Don Anderson Tile and Marble, Inc.** was acknowledged before me by Donald W. Anderson, as Registered Agent, this 29th day of October, 1998.

NOTARY PUBLIC STATE OF FLORIDA
ANTHONY CIRONE
My Commission CC491071
Expires Aug. 23, 1999

NOTARY PUBLIC, State of Florida
At large
My commission expires: