

P98000106616

TRANSMITTAL LETTER

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

Subject: ALJEMAR TILE & STONE

Enclosed is one 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Keith Welner
4525 NW 50th Ct.
Coconut Creek, Florida 33073
[954] 427-9809

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*****78.75 *****78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 8:58

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

ALJEMAR TILE & STONE Inc.

2. The principle place of business and mailing address of the corporation is:

4525 NW 50TH CT. COCONUT CREEK, FLORIDA 33073

3. The corporation shall have the authority to issue **100** shares of stock.
4. The period of duration of the corporation is **perpetual**.
5. This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
6. The registered agent of the corporation is **Keith Welner** and the registered street address is **4525 NW 50th Ct. Coconut Creek, Florida 33073**.
7. The initial Board of Directors shall have **2** members whose names and addresses are as follows:

***James Munoz - 1124 NW 11th St. Boynton Beach, FL 33426**

***Keith Welner - 4525 NW 50th Ct. Coconut Creek, FL 33073**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

8. The incorporator of this corporation is **Keith Welner** whose street address is **4525 NW 50th Ct. Coconut Creek, FL 33073**

Dated 12/18/98



Incorporator

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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 am familiar with and accept the obligations of my position as registered agent.

Dated 12/18/98


Registered Agent

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