

p99000017072

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 22 AM 7:56

FILED

SUBJECT: Versa-Tile + Marble, Inc.
(Proposed corporate name - must include suffix)

8000002764878-3
-02/04/99-01074-007
*****70.00 *****70.00

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

FROM: Greg Hudak - Versa-Tile + Marble, Inc.
Name (Printed or typed)

1401 Village Blvd
Address

West Palm Beach, FL 33409
City, State & Zip

561-254-5503
Daytime Telephone number

3109

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

me 2/23/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

GREG HUDEK
1401 VILLAGE BLVD.
WEST PALM BEACH, FL 33409

SUBJECT: VERSA-TILE & MARBLE, INC.
Ref. Number: W99000003109

We have received your document for VERSA-TILE & MARBLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 199A00005441

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Versa-Tile + Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1401 Village Blvd
W.P.B. FL 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Capital Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Greg Hudak
1401 Village Blvd
W.P.B. FL 33409

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

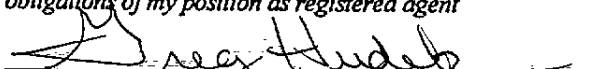
Greg Hudak
1401 Village Blvd
W.P.B. FL 33409


Signature/Incorporator

Jan 5 - 99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

2/15/99
Date