P99000017072

TRANSMITTAL LETTER

FILED
99 FEB 22 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

800002764878--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 Hudek - Versa-Tile + Marble, INC.
Name (Printed or typed)

1401 Village Blvd
Address

West Palm Beach, FL 33409
City, State & Zip

561-254-5503 3109
Daytime Telephone number

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

ne 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

*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:

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 Hudek
14010 Village Blvd
W.P.B. FL 33409

***ARTICLE V INCORPORATOR***

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

Greg Hudek
1408 Village Blvd
W.P.B. FL 33409

[signature]
**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*

Greg Hudek
**Signature/Registered Agent**

2/15/99
**Date**