

TRANSMITTAL LETTER

P99000019394

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

300002791803--3
-03/02/99--01034--006
*****78.75 *****78.75

SUBJECT: BHC TILE AND MARBLE INC.
(Proposed corporate name - must include suffix)

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: J BRAD HILAND
Name (Printed or typed)

7671 NW 29TH ST
Address

MARLBATE FL 33063
City, State & Zip

(954) 263-1119.
Daytime Telephone number

FILED
99 MAR -1 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WPA-3887~~

Dmc
2-16-99

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

J. BRAD HYLAND
7671 NW 29TH STREET
MARGATE, FL 33063

SUBJECT: BHC TILE AND MARBLE INC.
Ref. Number: W99000003887

We have received your document for BHC TILE AND MARBLE INC. and check(s) totaling \$165.00. However, your check(s) and document are being returned for the following:

We are returning your check for \$165.00 to be replaced by one in the correct amount of \$78.75.

The document must have original signatures.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 099A00006888

✱

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: BHIL TILE AND MARBLE INC.

ARTICLE II PRINCIPAL OFFICE

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

7671 NW 29TH ST MARGATE FL 33063

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

7671 NW 29TH ST MARGATE FL 33063

ARTICLE V INCORPORATOR

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

7671 NW 29TH ST MARGATE FL, 33063

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TALLAHASSEE, FLORIDA

[Signature]
Signature/Incorporator

1/29/99
Date
2/20/99

(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]
Signature/Registered Agent

1/29/99
Date
2/20/99



BRUNA E. COCHRANE
COMMISSION # CC 684512
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]