

Charter Number Only

Requester's Name

Address

City

State

ZIP

Phone

CALL
ATTENTION
ONLY

300002795643--9

-03/05/99--01015--027

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

CORPORATION(S) NAME

J & L Florida Tile and Marble, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR -5 AM 10:10
FILED



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DIVISION OF CORPORATION

99 MAR 5 AM 9:57

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

J&L FLORIDA TILE AND MARBLE, INC.

FILED
99 MAR -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, have executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

J&L FLORIDA TILE AND MARBLE, INC.

2740 NW 36 AVENUE
LAUDERDALE LAKES, FL 33311

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of tiling and marbel work to the private and public sector and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to the general work of tiling and marbel work.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation is:
2740 NW 36 AVENUE
LAUDERDALE LAKES, FL 33311

and the name of the initial registered agent of this corporation at that address is:
JAMES LINDSAY

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five.

JAMES LINDSAY 2740 NW 36TH AVENUE LAUDERDALE LAKES, FL 33311

ARTICLE VIII- A - INCORPORATOR

The name and address of the Incorporator shall be:
JAMES LINDSAY

2740 NW 36TH AVENUE LAUDERDALE LAKES, FL 33311

ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 3th day of February 1999.

4 March



Incorporator/President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that J&L FLORIDA TILE AND MARBLE, INC. desiring to organize under the
(Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of
(Florida)

incorporation has named JAMES LINDSAY located at LAUDERDALE LAKES County of
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.
(Country)

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

J. Lindsay
Registered agent

99 MAR -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED