

TRANSMITTAL LETTER

P99000036094

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

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-04/12/99--01095--011
*****87.50 *****87.50

Metrofile + Stone, Inc.

SUBJECT:

SM Corporation

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

George D. Cobb

Name (Printed or typed)

19441 SW 134th Ct

Address

Miami, FL 33177

City, State & Zip

(305) 255-3294

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 AM 8:21

FILED

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

B. BROCK APR 21 1999

W99000036094
02544



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 1999

GEORGE D. COBA
19441 SW 134TH CT.
MIAMI, FL 33177

SUBJECT: 5M CORPORATION
Ref. Number: W99000008969

We have received your document for 5M CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 099A00019114

ARTICLES OF INCORPORATION
OF
METROTILE & STONE, INC.

FILED
99 APR 15 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be **METROTILE & STONE, INC.**

ARTICLE II DURATION

The period of duration of the corporation is perpetual

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The aggregate number of Capital Stock which the Corporation has authority to issue is 1000 (One Thousand), all of which shall be one class of common stock having One Dollar (\$1.00) par value.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is George D. Coba, the address of its initial registered office is 19441 SW 134th Court, Miami, Florida 33177.

ARTICLE VI OFFICERS

The initial board of directors will consist of one director, whose name is: George D. Coba, whose address is 19441 SW 134th Court, Miami, Florida 33177.

ARTICLE VII INCORPORATOR

The name of the incorporator is: George D. Coba, whose addresss is 19441 SW 134th Court, Miami, Florida 33177.

ARTICLE VIII PREEMPTIVE RIGHTS

Preemptive Rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

ARTICLE IX PRINCIPAL OFFICE

The principal place of business of this corporation shall be 19441 SW 134th Court, Miami, Florida 33177.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ARTICLE XI

1. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.
2. The Corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
3. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

ARTICLE XII

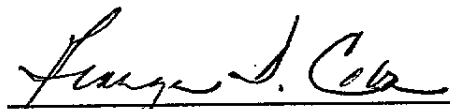
The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.



George D. Coba
Incorporator

4-9-1999
Date

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.



George D. Coba
Registered Agent

4-9-1999
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA