

TRANSMITTAL LETTER

P 99000037615

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

400002835604--2
-04/12/99-01053-001
*****70.00 *****70.00

SUBJECT:

Tiles R Us, Inc
(Proposed corporate name - must include suffix)

FILED
99 APR 22 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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:

Janice Scott Dikoff

Name (Printed or typed)

9965 NW 6th St. Ste 19

Address

Plantation, FL 33324

City, State & Zip

954 452-0391

Daytime Telephone number

F. CHESSER

APR 26 1999

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

W 99-8957

K 57752



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 1999

JANICE DIROSE
9965 NW 6 COURT STE 19
PLANTATION, FL 33324

SUBJECT: TILES R US, INC.
Ref. Number: W99000008957

FILED
99 APR 22 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TILES R US, 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 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 799A00019095

ARTICLES OF INCORPORATION OF TILES R US OF SOUTH FLORIDA, INC.

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 **TILES R US OF SOUTH FLORIDA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 3040 North 35 Street, Hollywood, Florida 33021 and the mailing address shall be 2455 Hollywood Boulevard, Suite 210, Hollywood, Florida 33020.

ARTICLE IV - OFFICERS

The President, Secretary and Treasurer of the corporation shall be Itzhak Levi whose address shall be the same as the principal office of the corporation.

ARTICLE V - DIRECTORS

The Director of the corporation shall be Itzhak Levi whose address shall be the same as the principal office of the corporation.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are David Goldis, 2455 Hollywood Boulevard, Suite 210, Hollywood, Florida 33020.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of this Corporation is David Goldis, 2455 Hollywood Boulevard, Suite 210, Hollywood, Florida 33020.

David Goldis
David Goldis, Incorporator

4/19/99
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, 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.

David Goldis
David Goldis, Registered Agent

4/19/99
Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE