

TRANSMITTAL LETTER

P99000039344

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

600002851976--1
-04/26/99--01122--015
*****78.75 *****78.75

SUBJECT: Nero Tile & 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
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: INGRID STOFAN
Name (Printed or typed)

3830 south tuttle ave.
Address

Sarasota, Florida, 34239
City, State & Zip

941-926-2676
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 AM 11:43

FILED

T. SMITH APR 30 1999

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

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:

NERO TILE And MARBLE inc.

ARTICLE II PRINCIPAL OFFICE

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

3830 South Tuttle Ave.
Sarasota, Florida, 34239

ARTICLE III SHARES

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

1 - (ONE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ingrid STOFAN
11 Land Lubber Lane
OSPREY, FL. 34229

ARTICLE V INCORPORATOR

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

Ingrid STOFAN
11 Landlubber Lane
Osprey, Florida, 34229

Ingrid Stofan

(Signature/Incorporator / Registered Agent

4-22-99

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

Signature/Registered Agent

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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