

P99000049945

Mike Khoury
12400 Burgess Hill Drive
Jacksonville, Florida 32246
Phone: 904/220-0604

May 31, 1999

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

EFFECTIVE DATE
6-1-99

900002872649--6
-05/12/99-01068-011
*****78.75 *****78.75

Attn: Ms. Carolyn Batten

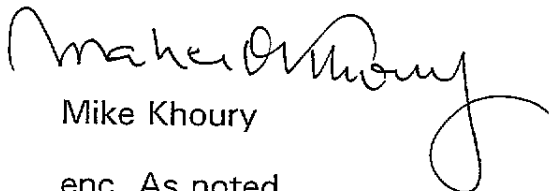
RE: Letter No. 399A00026727 dated May 14th

Ms. Batten:

Enclosed are the corrected Articles of Incorporation for Mike's Marble & Tile Company, Inc. with an effective date of June 1, 1999. Hopefully this set of documents will be in your hands by June 5th at the latest and allow for the registration of this new corporation with the State of Florida.

I can be contacted by phone during working hours at 904/993-8587. My mailing address for correspondence is 1015 Atlantic Boulevard #421, Atlantic Beach, FL 32233. I look forward to your earliest response.

Sincerely,


Mike Khoury

enc. As noted

FILED
99 JUN -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
6-3-99
6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 1999

MIKE KHOURY
12400 BURGESS HILL DR.
JACKSONVILLE, FL 32246

SUBJECT: MIKE'S MARBLE & TILE COMPANY, INC.
Ref. Number: W99000011359

We have received your document for MIKE'S MARBLE & TILE COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 399A00026727

ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as an incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

First

The name of the corporation will be Mike's Marble & Tile Company, Inc.

Second

The period of its duration is in perpetuity.

Third

The purpose of the corporation is to conduct business installing marble and tile material.

Fourth

The aggregate number of authorized shares is: 1,000 shares Class "A" common voting stock.

Fifth

The corporation will not commence business until at least 100.00 dollars has been received by it as consideration for the issuance of shares.

Sixth

Cumulative voting of shares of stock 1,000 authorized.

Seventh

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are none.

Eighth

Provisions for regulating the internal affairs of the corporation are that shareholders will regulate the internal affairs of the corporation.

EFFECTIVE DATE
6-1-99

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TALLAHASSEE, FLORIDA

Ninth

The address of the initial registered office of the corporation is 12400 Burgess Hill Drive, Jacksonville, FL 32246 and the name of its initial registered agent at such address is Mike Khoury.

Tenth

The address of the principal place of business is 12400 Burgess Hill Drive, Jacksonville, FL 32246. mailing address 1015 Atlantic Boulevard #421, Atlantic Beach, FL 32233.

Eleventh

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address:
<u>Mike Khoury</u>	<u>12400 Burgess Hill Drive, Jacksonville, FL</u>
<u>Mouna G. Khoury</u>	<u>12400 Burgess Hill Drive, Jacksonville, FL</u>

Twelfth

The name and address of each incorporator is:

Name	Address:
<u>Mike Khoury</u>	<u>12400 Burgess Hill Drive, Jacksonville, FL</u>

Thirteenth

The date of incorporation shall be as of June 1, 1999.

In Witness Whereof, the following incorporator has signed these Articles of Incorporation, read the forgoing, affirm and believe all statements to be true and subscribe and swear to this before the listed notary.

Printed Name
Mike Khoury

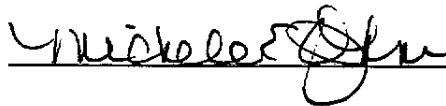
Signature


State of Florida
County of Duval

Date of Acknowledgment: _____

On this date before me, a Notary Public, personally appeared Mike Khoury, known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same.

Signature of Notary Public:



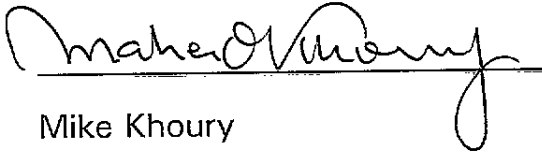
Notary Expiration Date: _____



Mike Khoury
12400 Burgess Hill Drive
Jacksonville, Florida 32246
Phone: 904/220-0460

May 28, 1999

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation, Mike's Marble & Tile Company, Inc.


Mike Khoury

FILED
99 JUN -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA