

TRANSMITTAL LETTER

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

SUBJECT: Caribbean Tile and Marble of Palm Beach, Incorporated
(Proposed corporate name - must include suffix)

700002958107--4
-08/12/99--01062--006
*****78.75 *****78.75

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: Adrianne M. Sanchez - Vice-President
Name (Printed or typed)

6901 Carissa Circle

Address

West Palm Beach, Florida 33406

City, State & Zip

(561) 963-5940

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 AUG 12 PM 5:15

FILED

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:

Caribbean Tile and Marble of Palm Beach, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

6901 Carissa Circle
West Palm Beach, FL. 33406

ARTICLE III SHARES

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

10,000 shares with a par value no less than one dollar

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Adrianne M. Sanchez - Vice-President
6901 Carissa Circle
West Palm Beach, FL. 33406

ARTICLE V INCORPORATOR

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

Manuel F. Sanchez - President
6901 Carissa Circle
West Palm Beach, FL. 33406

Adrianne M. Sanchez - Vice-President
6901 Carissa Circle
West Palm Beach, FL. 33406

Manuel Sanchez
Signature/Incorporator

8-9-99
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

Adrianne Sanchez
Signature/Registered Agent

8-9-99
Date

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TALLAHASSEE FLORIDA