

P990009752

TRANSMITTAL LETTER

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

200003035112--4
-11/04/99-01062--005
*****78.75 *****78.75

SUBJECT: BURTON 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

FROM: R. PRODESTA MOORE
Name (Printed of typed)
8200 SW 22ND ST., STE. C-102
Address
NORTH LAUDERDALE, FL 33068
City, State & Zip
954-718-2203
Daytime Telephone number

FILED
99 NOV -4 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Submitted:

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

K. Rolfe NOV 05 1999

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is BURTON TILE & MARBLE, INC.
2. The principal place of business and mailing address of the corporation is: 3920 NW
188 STREET, OPA LOCKA FL 33055
3. The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$ 1.00
4. The registered agent of the corporation is CALVIN BURTON and the registered address is: 3920 NW 188 STREET, MIAMI Florida 33055
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: (1) CALVIN BURTON - 3920 NW 188 ST., OPA LOCKA,
FLORIDA 33055
(2) ANGELA BURTON - 3920 NW 188 ST., OPA LOCKA, FL 33055

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is CALVIN BURTON whose address is 3920 NW 188 ST., OPA LOCKA, FL 33055

Dated OCTOBER 28, 1999


Incorporator

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 the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated OCTOBER 28, 1999


Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BURTON TILE & MARBLE, INC.

2. The name and address of the registered agent and office is:

CALVIN BURTON

Name (Printed or typed)

3920 NW 188 ST.,

Address

OPA LOCKA, FL 33055

City, State & Zip

954-621-1975

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Calvin Burton
(Signature)

OCTOBER 28, 1999

(Date)