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Certificate of Status

### NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

### AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

### OTHER FILINGS



Annual Report



Fictitious Name



Foreign



Limited Partnership



Reinstatement



Trademark



Other

### REGISTRATION/QUALIFICATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 NOV -9 PM 12:38

FILED

A. Howell NOV 10 1999

Examiner's Initials

FILED

1999 NOV -9 PM 12: 38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Lightning Tile & Marble, Inc.**

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **Lightning Tile & Marble, Inc.** has become a corporation under and pursuant to the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is **Lightning Tile & Marble, Inc..**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III**

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a nominal or par of \$1.00.

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

The initial post office address of the principal office of this corporation is in the State of Florida, County of **St. Lucie, 2803 Summit Street, Fort Pierce, Florida 34982.**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

**Michael DiFrancesco  
2803 Summit Street  
Fort Pierce, Florida 34982**

**ARTICLE VIII**

The name and address of the Incorporator signing these Articles of Incorporation is:

**Michael DiFrancesco  
2803 Summit Street  
Fort Pierce, Florida 34982**

**ARTICLE IX**

The officer(s) of this corporation shall be:

President: **Michael DiFrancesco**  
**2803 Summit Street**  
**Fort Pierce, Florida 34982**

Secretary: **Michael DiFrancesco**  
**2803 Summit Street**  
**Fort Pierce, Florida 34982**

**ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI**

The registered agent of this corporation shall be **Michael DiFrancesco**, and the address of the registered office of this corporation shall be **2803 Summit Street, Fort Pierce, Florida 34982**.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this 24th  
day of November, 1999.



**Michael DiFrancesco**

FILED

1999 NOV -9 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: **Lightning Tile & Marble, Inc.**, desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of **Fort Pierce**, County of **St. Lucie**, State of Florida, has named **Michael DiFrancesco**, located at **2803 Summit Street, Fort Pierce, Florida 34982**, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
**Michael DiFrancesco**, Registered Agent

**STATE OF FLORIDA)  
COUNTY OF ST. LUCIE)**

BEFORE ME, personally appeared **Michael DiFrancesco** who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on  
this 8<sup>th</sup> day of November, 1999.



