

99000106925  
TRANSMITTAL LETTER

FILED  
99 DEC -8 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200003064282--9  
-12/08/99--01042--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: LIDMOE'S 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: EPA PROFESSIONAL SERVICES, INC.  
Name (Printed or typed)  
103 W. OAK ST. STE C1  
Address  
KISSIMMEE, FL 34741  
City, State & Zip  
407-943-8990  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
LIDMOE'S TILE & MARBLE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is: **LIDMOE'S TILE & MARBLE, INC.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

This corporation may 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, country, territory, or nation.

**ARTICLE IV- CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

**ARTICLE V – PRINCIPAL OFFICE AND ADDRESS**

The principal office and address of this corporation is: **3034 Michigan Ave, Kissimmee, FL 34744**

**ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME**

The street address of the corporation's initial registered office is **307 Plumwood Circle, Kissimmee, FL 34743**, and the name of the corporation's initial registered agent at that office is **Lidia A. Nunez**.

**ARTICLE VII – INITIAL DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names of the initial directors of the corporation are:

Lidia A. Nunez  
307 Plumwood Cr  
Kissimmee, Florida 34743

President/Director

Moises A. Espinal  
307 Plumwood Cr  
Kissimmee, Florida 34743

Vice-President/Director

### VIII – INCORPORATORS

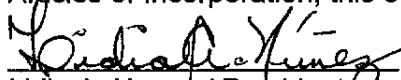
Lidia A. Nunez  
307 Plumwood Cr  
Kissimmee, Florida 34743

Moises A. Espinal  
307 Plumwood Cr  
Kissimmee, Florida 34743

### ARTICLE IX – AMENDMENTS

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 the stockholders meeting by at least a majority of stock entitled to vote, 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 is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 6<sup>th</sup> day of December 1999.

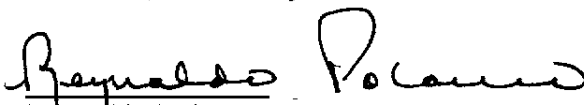
  
Lidia A. Nunez / President

  
Moises A. Espinal / Vice-President

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lidia A. Nunez and Moises A. Espinal, residents of the State of Florida, known to me and known to be the persons whom executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 6<sup>th</sup> day of December 1999.

  
Reynaldo Polanco  
Notary Public



Reynaldo Polanco  
Commission # 00 223587  
Expires May 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
99 DEC -8 AM 11:26  
CLERK OF DISTRICT COURT  
PALM HARBOR, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

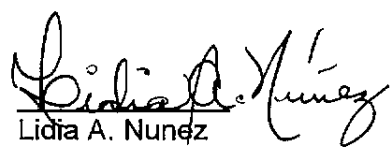
**LIDMOE'S TILE & MARBLE, INC.**

2. The name and address of the Registered Agent are:

Lidia A. Nunez  
307 Plumwood Cr  
Kissimmee, Florida 34743

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

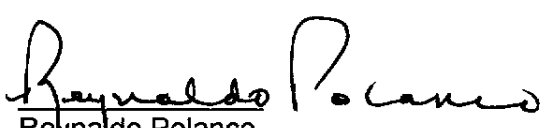
Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 307 Plumwood Cr, Kissimmee, Florida 34743


  
Lidia A. Nunez

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Lidia A. Nunez, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6<sup>th</sup> day of December 1999.

  
Reynaldo Polanco  
Notary Public

 Reynaldo Polanco  
Commission # 00 23587  
Expires May 15, 2003  
Bonded Thru  
Atlanta Bonding Co., Inc.