

P99000110262

LEIBY CONSTRUCTION LAW FIRM

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December 9, 1999

Secretary of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

200003068282--5
-12/13/99-01126-017
*****78.75 *****78.75

RE: Articles of Incorporation for TREASURE COAST TILE & STONE CO.

Gentlemen:

Enclosed herewith are original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$78.75 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Sincerely,


LARRY R. LEIBY

Encls./\$78.75 check

FILED
99 DEC 22 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T BROWN DEC 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 1999

LARRY R. LEIBY
LEIBY CONSTRUCTION LAW FIRM
8551 W. SUNRISE BLVD., SUITE 304
FORT LAUDERDALE, FL 33322

SUBJECT: TREASURE COAST TILE & STONE CO.
Ref. Number: W99000028549

We have received your document for TREASURE COAST TILE & STONE CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 599A00058805

ARTICLES OF INCORPORATION
OF
TREASURE COAST TILE & STONE CO.

FILED
99 DEC 22 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name and mailing address of this Corporation shall be:

TREASURE COAST TILE & STONE CO.
1719 S.E. CLEARMONT STREET
PORT ST. LUCIE, FL 34983

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

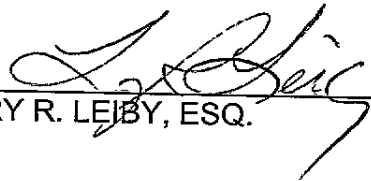
INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

LARRY R. LEIBY, ESQ.

and the registered post office address is: 8551 W. SUNRISE BLVD., SUITE 304
FORT LAUDERDALE, FL 33322
to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.


LARRY R. LEIBY, ESQ.

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than 2 Director(s) at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

RONALD C. CONSTANTINO
1719 S.E. CLEARMONT STREET
PORT ST. LUCIE, FL 34983

ANTHONY SCHALES
1716 SE HAVERFORD ST
PORT ST. LUCIE, FL 34983

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

RONALD C. CONSTANTINO
1719 S.E. CLEARMONT STREET
PORT ST. LUCIE, FL 34983

ARTICLE VIII

COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


RONALD C. CONSTANTINO