

PO1000086195

TRANSMITTAL LETTER

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

300004561743--5
-08/29/01--01037--006
*****78.75 *****78.75

SUBJECT: LaBella Tile, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Louis LaBella
Name (Printed or typed)

11181 Blythville Rd
Address

Spring Hill, FL 34608
City, State & Zip

352-686-9296
Daytime Telephone number

01 AUG 29 AM 9:09
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

3
Daw
8/31/01

ARTICLES OF INCORPORATION

FILED

01 AUG 29 AM 9:09

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 and Chapter 621, F.S. (Profit).
SECRETARY OF STATE
ALLAHABEE FLORIDA

ARTICLE ONE

The name of the corporation shall be: LaBella Tile, Inc

ARTICLE TWO

The principal place of business and the mailing address of this corporation shall be:
11181 Blythville Rd, Spring Hill FL 34608

ARTICLE THREE

The specific purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten thousand (10000) of the pair value of \$.010 each (1cent)

ARTICLE FIVE

The number of directors constituting the initial board of directors is one and the name and address of the person who to serve as directors until the first annual meeting of the shareholders or until their successor are elected and qualified are:
Louis LaBella, 11181 Blythville Rd, Spring Hill FL 34608

ARTICLE SIX

The name and the street address of the initial registered agent is:
Louis LaBella, 11181 Blythville Rd, Spring Hill, FL 34608

ARTICLE SEVEN

The name and address of the Incorporator is:

Louis LaBella, 11181 Blythville Rd, Spring Hill, FL 34608

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Louis LaBella, Registered Agent

8/24/01
Date: 08/18/01


Louis LaBella, Incorporator

8/24/01
Date: 08/18/01