

CT CORPORATION SYSTEM

F010000003872

CORPORATION(S) NAME

8000004491798

Rosa Mosaic & Tile Company

000004491798-9
-07/23/01--01082--021
*****78.75 *****78.75

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01 JUL 23 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out | <input checked="" type="checkbox"/> Pick Up |

Name 7/23/01 Order#: 4675559

Availability _____

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Examiner _____ Ref#: _____

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W.P. Verifier _____ Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Rosa Mosaic & Tile Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Kentucky 3. 61-0324795
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 18, 1937 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4023 South Brook Street, Louisville, KY 40214
(Principal office address)

same
(Current mailing address)

8. Construction contractor specializing in tile, terrazzo and stone work
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C A Record
(Registered agent's signature)

C. A. Record, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Louis Cristofoli

Address: 4023 South Brook St.

Louisville, KY 40214

Vice Chairman: _____

Address: _____

Director: John J. Cristofoli

Address: 4023 South Brook St.

Louisville, KY 40214

Director: Anna Tatman

Address: 4023 South Brook St.

Louisville, KY 40214

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Louis Cristofoli

Address: 4023 South Brook St.

Louisville, KY 40214

Vice President: John J. Cristofoli

Address: 4023 South Brook St.

Louisville, KY 40214


Secretary: Anna Tatman

Address: 4023 South Brook St., Louisville, KY 40214

Treasurer: Anna Tatman

Address: 4023 South Brook St., Louisville, KY 40214

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Louis Cristofoli - President/Chairman
(Typed or printed name and capacity of person signing application)



John Y. Brown III
Secretary of State
Certificate of Existence

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TALLAHASSEE, FLORIDA

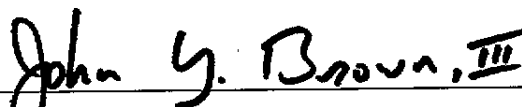
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ROSA MOSAIC & TILE COMPANY

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is February 18, 1937 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 1st day of May, 2001.



JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Bthompson/0173025