

F03000004267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF REGISTRARS  
TALLAHASSEE, FLORIDA

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**CT CORPORATION**

August 26, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

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03 AUG 26 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5914613 SO  
Customer Reference 1: 010477.00041  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Master Tile East, Inc. (DE)  
Qualification  
Florida

Please return a good standing certificate and a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

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. Master Tile East Inc.

(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. Delaware

(State or country under the law of which it is incorporated)

3. 20-0106561

(FEI number, if applicable)

4. 07/23/2003

(Date of incorporation)

5. perpetual

(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. 2001 Pennsylvania Avenue, NW, Suite 950, Washington, DC 20006

(Principal office address)

2001 Pennsylvania Avenue, NW, Suite 950, Washington, DC 20006

(Current mailing address)

8. Any lawful act or activity

(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 South Pine Island Rd.

Plantation

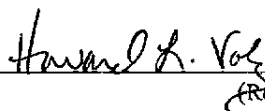
(City)

, Florida 33324

(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.*



(Registered agent's signature)

**Howard L. Volz  
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.

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

A. DIRECTORS

Chairman: Hazem Farra

Address: 2001 Pennsylvania Avenue, NW, Suite 950, Washington, DC 20006

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Tom Cosky

Address: 12614 Hempstead Highway, Houston, TX 77092

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Steve Saterbak

Address: 12614 Hempstead Highway, Houston, TX 77092

Treasurer: Steve Saterbak

Address: 12614 Hempstead Highway, Houston, TX 77092

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

13. Steve Saterbak

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

14. Steve Saterbak, Secretary and Treasurer

(Typed or printed name and capacity of person signing application)

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12. B.

Assistant Secretary: William D. Anthony

Address: 2001 Pennsylvania Avenue, NW, Suite 950, Washington, DC, 20006

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STATE  
TALLAHASSEE, FLORIDA

# Delaware

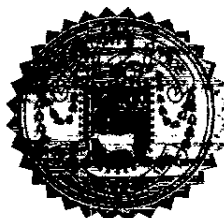
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MASTER TILE EAST INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
03 AUG 26 PM 2:29  
SECRETARY OF STATE  
DELAWARE



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2585416

DATE: 08-15-03