

Document Number Only

F96000004235

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Century Metro Tile, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
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DIVISION OF CORPORATION

8/19

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Century/Metro Tile 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. Virginia
(State or country under the law of which it is incorporated)
3. 54-1135478
(FEI number, if applicable)
4. October 15, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 5641-G General Washington Drive, Alexandria, Virginia 22312
(Current mailing address)
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Kevin J. Gallagher, Assistant Vice President
(Type Name and Title or Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. *George F. Powers III, President*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George F. Powers, III, President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Century/Metro Tile Inc.**

Commercial and residential tile sales and installation and the transaction of any other business not prohibited by law or the corporation's Articles of Incorporation.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Century/Metro Tile Inc.**

1. George F. Powers, III
5641-G General Washington Drive
Alexandria, Virginia 22312
2. Michael J. Blackwood
5641-G General Washington Drive
Alexandria, Virginia 22312
3. D. Craig Boutler
112 Pennocle Trace Drive
Jupiter, Florida 33458

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Century/Metro Tile Inc.**

1. George F. Powers, III, President - D
5641-G General Washington Drive
Alexandria, Virginia 22312
2. Michael J. Blackwood, Vice-President - D
5641-G General Washington Drive
Alexandria, Virginia 22312
3. D. Craig Boutler, Secretary/Treasurer - D
112 Pennocle Trace Drive
Jupiter, Florida 33458
4. Bruce Metz Johnson, Assistant Vice President
5641-G General Washington Drive
Alexandria, Virginia 22312
5. David Scott Pederson, Assistant Vice President
5641-G General Washington Drive
Alexandria, Virginia 22312

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CENTURY/METRO TILE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 28, 1980.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond
on this Date: August 15, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission