

Document Number City

F980000000290

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

700002379277--6  
-12/22/97-01087-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W97-28435

International Title & Stone, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ 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  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

90 JAN 05 PM 4:08  
STATE OF FLORIDA  
TALLAHASSEE  
RECORDING DIVISION

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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

DEC 22 1997

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THANKS, MELANIE

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57 DEC 22 PM 1:06  
RECORDING DIVISION

CF2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 22, 1997

*From* C T CORPORATION SYSTEM

SUBJECT: INTERNATIONAL TILE & STONE, INC.  
Ref. Number: W97000028435

We have received your document for INTERNATIONAL TILE & STONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6958.

*10* Lee Rivers  
Document Examiner

Letter Number: 697A00059994

*1-16-98  
P.M. 4P 3:00*

RECEIVED  
98 JAN 16 PM 3:45  
DIVISION OF CORPORATION



### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned David Grabhorn, do hereby certify that this Resolution of the Board of Directors of International Tile & Stone a corporation duly organized and existing under the laws of the State of Alabama was duly adopted on December 29, 1997. Be it resolved, that International Tile & Stone organized and existing in the State of Alabama hereby adopts the name International Tile & Stone of Alabama, Inc., for use in Florida.

Dated: December 29, 1997

Signature of officer

David Grabhorn

Type or Print Name

FILED  
98 JAN 16 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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. International Tile & Stone, 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. Alabama  
(State or country under the law of which it is incorporated)
3. 63-1122365  
(FEI number, if applicable)
4. July 8, 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. 100 Commerce Court, Pelham, Alabama 35124  
  
(Current mailing address)
8. Wholesale distribution of tile and tile products  
(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

Dale W. Morris

(Registered agent's signature) (Officer)

Dale W. Morris, Asst. Vice President

(Type Name and Title of Officer)

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98 JAN 16 PM 4:08  
TALLAHASSEE, FLORIDA

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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. David Grabhorn, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Listing of Officers and Directors

David Grabhorn - President / Director  
100 Commerce Court  
Pelham, AL 35124

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98 JAN 16 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that International Tile & Stone, Inc. incorporated in Jefferson County, Birmingham, Alabama on July 8, 1994. I further certify that the records do not disclose that said International Tile & Stone, Inc. has been dissolved.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 5, 1997

Date

*Jim Bennett*

Jim Bennett

Secretary of State