

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 327
TALLAHASSEE, FLORIDA 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK IN PAYMENT OF
INCORPORATION FEES AS FOLLOWS:

\$70.00 - FILING FEE
8.75 - CERTIFICATE OF STATUS
8.75 - CERTIFIED COPY

900003202249--4
-04/10/00--01147--006
*****87.50 *****87.50

87.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF
INCORPORATION TO OUR OFFICE AT:

NASH MILLER TILE, INC.
844 106TH AVE.
NAPLES, FL. 34108

SINCERELY,


NASH MILLER

FILED
00 APR 10 AM 11:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CC
4/14/00

CERTIFICATE OF INCORPORATION

OF

NASH MILLER TILE, INC.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

NASH MILLER TILE, INC.

ARTICLE II

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND
PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES
OF AMERICA.**

ARTICLE III

**THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE
THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00)
AND SHALL BE CLASSIFIED AS FOLLOWS:**

| | | |
|-----------------|---------------|---------------------|
| SERIES A | VOTING | 1,000 SHARES |
|-----------------|---------------|---------------------|

ARTICLE IV

**THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF
NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00).**

FILED
APR 10 AM 11:13
SECRETARY OF STATE
STATE OF FLORIDA

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

**THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED
AGENT IS:**

**NASH MILLER
844 106TH AVE
NAPLES, FL. 34108**

ARTICLE VII

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:**

**844 106TH AVE
NAPLES, FL. 34108**

**AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT
THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY
OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS
OF THIS CORPORATION.**

ARTICLE VIII

**THIS IS A CLOSE CORPORATION.
THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS
SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS
CORPORATION.**

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE
PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR
THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR
SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE
AS FOLLOWS:

| | | |
|-------------|------------------|----------------------------------|
| PRESIDENT | NASH MILLER | 844 106TH AVE. NAPLES, FL. 34108 |
| SEC./ TRES. | JOEY CANDELA | 844 106TH AVE. NAPLES, FL. 34108 |
| V/P | VINCENT LAGRASTA | 844 106TH AVE. NAPLES, FL. 34108 |

ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE
OF INCORPORATION IS AS FOLLOWS:

NASH MILLER TILE, INC.
844 106TH AVE.
NAPLES, FL. 34108

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND
INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY
THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE
CORPORATION.


NAPH MILLER
INCORPORATOR

REGISTERED AGENT'S ACCEPTANCE

THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF THE DUTIES
AND RESPONSIBILITIES OF A REGISTERED AGENT FOR NAPLES HOTEL COMPANY
A FLORIDA CORPORATION, IN ACCORDANCE WITH FLORIDA
STATUTES, CHAPTER 48.091.



NASH MILLER
REGISTERED AGENT

FILED
00 APR 10 AM 11:13
STATE OF FLORIDA
TALLAHASSEE, FLORIDA