

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000044539 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : HARRIS, BARRETT, MANN & DEW Account Number : 072720000016

Account Number: 072720000016 Phone: (727)892-3100 Fax Number: (727)898-0227 DO AUG 24 AM II: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# LORIDA PROFIT CORPORATION OR P.A.

CERAMIC CROSSINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Manu

Corporate Filing

Public Access Help

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

08/23/2000

N. Culligan AUG 2 4 2000

FAX AUDIT NO. H00000044539 5

#### ARTICLES OF INCORPORATION

ÓF

#### CERAMIC CROSSINGS, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

# ARTICLE I

#### NAME

The name of this corporation is CERAMIC CROSSINGS, INC.

#### ARTICLE II

## PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

00 AUB 24 AM II: 32
SECKETARY OF STATE
TALL AHASSEE, FLORID

THIS INSTRUMENT WAS PREPARED BY:
BETH A. HORNER, ESQUIRE
HARRIS, BARRETT, MANN & DEW, L.L.P.
P.O. DRAWER 1441
ST. PETERSBURG, FL 33731-1441
(727) 892-3100
FBN: 0085456

FAX AUDIT NO. H00000044539 5

FAX AUDIT NO. H00000044539 5

# ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of One and NO/100 (\$1.00) Dollars per share par value.

#### ARTICLE IV

#### DURATION

This corporation is to exist perpetually.

# ARTICLE V

# PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 112 Bay Point Drive NE, St. Petersburg, Pinellas County, Florida 33704.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Beth A. Horner, Esquire, 150 Second Avenue North, St. Petersburg, Pinellas County, Florida 33701. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

FAX ADUIT NO. H00000044539 5

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have One (1) directors, the names of whom are as follows:

NAME

<u>ADDRESS</u>

Karen Prieduls

189 Lakeview Drive Belle River, Ontario NOR1AO

# ARTICLE VII

# **OFFICERS**

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE ADDRESS

Karen Prieduls

189 Lakeview Drive Belle River, Ontario NOR1AO

# ARTICLE VIII

# COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

# FAX AUDIT NO. H00000044539

#### ARTICLE IX

## INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

#### ARTICLE X

#### BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or

AUG-23-2000 17:11 Harris, Barrett, Mann & Dew

727 **89**4 2158 P.07/09

FAX AUDIT NO. H00000044539 5

adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

# ARTICLE XI

# <u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

## ARTICLE XII

# INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME

ADDRESS

Karen Prieduls

189 Lakeview Drive Belle River, Ontario NOR1AO

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Karen Prieduls.

Dated this Alay of August, 2000.

AUG-23-2000 17:11 Harris, Earrett, Mann & Dew ... FAX AUDIT NO. H00000044539 5

727 894 2158 P.08/09

COUNTRY OF CANADA

PROVIDENCE OF ONTARIO

The foregoing instrument was acknowledged before me this <u>22</u> day of August, 2000, by KAREN PRIEDULS, who is personally known to me or who has produced \_\_\_\_\_\_ as identification.

Printed Name: Notary Public

My Commission Expires:

Serial Number:

F:\Users\MAGGIE\ceramics.art.wpd

FAX AUDIT NO. H00000044539 5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Ceramic Crossings, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Beth A. Horner, Esquire, located at 150 Second Avenue North, Suite 1500, St. Petersburg, Florida 33701, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Horner, Registered Agent

F:\UBCIS\MAGGIE\ceramic.ra