### Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 (305) 599-0839 Phone

: (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

PRO SETTER TILE, INC.

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Certificate of Status	
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## ARTICLES OF INCURPORATION

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#### Pro Setter Tile, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of ARTICLE I NAME incorporation:

The name of the corporation shall be: Pro Setter Tile, Inc.

The principal place of business of this corporation shall be:

9800-58<sup>th</sup> Street, N. Pinellas Park, FL 33782

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Mark Mugavero, Sr., 9800-58th Street, N., Pinellas Park, FL 33782

Prepared by:

Judy A. Schroeder 8666 Seminole Blvd. Seminole, FL 33772 (727) 398-2060

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#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Name:

Office:

Address:

Mark Mugavero, Sr.

President, Secretary 9800 - 58<sup>th</sup> Street, N.

Pinellas Park, FL 33782

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of September, 2000.

Signature of Incorporator Same

## H00000049320 5 <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Pro Setter Tile, Inc.
- 2. The name and address of the registered agent and office is:

Mark Magavero 9800 – 58<sup>th</sup> Street, N. Pinellas Park, FL 33782

SIGNATURE:

TITLE: President

DATE: September 1, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE;

DATE: September 1, 2000

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