

PO10000061901

Requester's Name

William J. Kramer  
410 N.E. 6<sup>th</sup> Avenue  
Deerfield Beach, Florida 33441

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

**EFFECTIVE DATE**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

12/28/00

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 JAN -2 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SMITH JAN 05 2001

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
Kramer Tile and More, Inc.

EFFECTIVE DATE

12/28/00

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is Kramer Tile and More, Inc.

ARTICLE II

Duration

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgement of the Articles by the Secretary of State.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

Capital Stock

The aggregate number of shares that the corporation shall have the authority to issue is 1,000,000 shares of capital stock with a par value of \$.01 per share. The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation shall not be divided into classes.

ARTICLE V

Dividends

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends paid either in cash, or property, or in shares of the capital stock of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI  
Place of Business

The principle office of the corporation will be located at:

410 N.E. 6<sup>th</sup> Avenue  
Deerfield Beach, Florida 33441

ARTICLE VII  
Initial Registered Office and Registered Agent

The address of the initial registered office is:

410 N.E. 6<sup>th</sup> Avenue  
Deerfield Beach, Florida 33441

The name and address of the initial Registered Agent of the corporation is:

William J. Kramer  
410 N.E. 6<sup>th</sup> Avenue  
Deerfield Beach, Florida 33441

ARTICLE VIII  
Initial Board of Directors

This corporation shall have (1) one director initially. The number of directors may be increased or diminished from time to time by the bylaws. The name and address of the initial board of directors is:

William J. Kramer  
410 N.E. 6<sup>th</sup> Avenue  
Deerfield Beach, Florida 33441

ARTICLE IX  
Actions of Directors Without Meeting

The Directors of this corporation may take action by written consent provided by law.

ARTICLE X  
Meetings by Conference Telephone

The members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

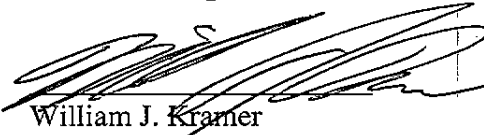
ARTICLE XI  
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XII  
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on this 28 day of DECEMBER 2000

  
William J. Kramer

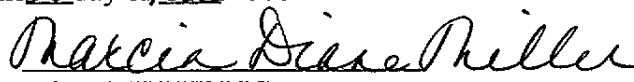
STATE OF FLORIDA

SS:

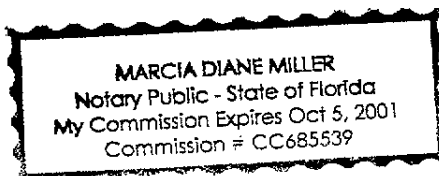
COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared William J. Kramer, to me well known to be the person described in this document, in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and seal this 28 day of Dec 2000

  
NOTARY PUBLIC,  
STATE OF FLORIDA

My commission expires: 10-5-01



ACCEPTANCE OF RESIDENT AGENT  
FOR  
Kramer Tile and More, Inc.

I, William J. Kramer, am hereby familiar with and accept the duties and responsibilities as registered agent for the above captioned corporation. My current address is:

410 N.E. 6<sup>th</sup> Avenue  
Deerfield Beach, Florida 33441

  
William J. Kramer

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TALLAHASSEE, FLORIDA