

PO1000009231



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 23 PM 3:32

ACCOUNT NO. : 072100000032

REFERENCE : 974127 7238078

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 23, 2001

ORDER TIME : 1:44 PM

100003568561--8
-01/24/01-01007-002

ORDER NO. : 974127-005

*****70.00 *****70.00

CUSTOMER NO: 7238078

CUSTOMER: Mr. Joseph A. Cappelluti
Cap Tile & Marble, Inc.

P.o. Box 9396

Naples, FL 34101

DOMESTIC FILING

NAME: CAP TILE & MARBLE, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165
EXAMINER'S INITIALS: *16125101*

2554
W01-1794

FILED
01 JAN 23 PM 3:32
DIVISION OF CORPORATIONS
16125101



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 23 PM 3:32

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CAP TILE & MARBLE, INC.
Ref. Number: W01000001794

RESUBMIT

Please give original
submission date as file date.

We have received your document for CAP TILE & MARBLE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 701A00003875

RECEIVED
01 JAN 24 PM 3:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CAP TILE & MARBLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 23 PM 3:32

The undersigned for the purpose forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: CAP TILE & MARBLE, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida, and more specifically, contracting and construction business. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or accepted by the corporation, buildings or other structures, alter, or improve any buildings or other structures, now or hereafter erected on any lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

To acquire, by purchase, lease manufacture or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development of management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

To contract debts and borrow money, is and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have use, exercise and enjoy all of the general powers of like corporations.

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as herein above set forth, except where otherwise limited or restricted referenced to or inference from the terms of any other objects, powers or clauses or this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Joseph A. Cappelluti
581 19th Street, SW
Naples, Florida 34117

The initial street address of the principal office and/or mailing address of the corporation in the State of Florida will be:

P. O. Box 9396
Naples, FL 34101

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial Board of Directors of this corporation are:

1. Joseph A. Cappelluti
P.O. Box 9396
Naples, FL 34101

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Joseph A. Cappelluti
P.O. Box 9396
Naples, FL 34101

ARTICLE VIII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as of the shares of stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, I have subscribed by name this 20 day of January, 2001.



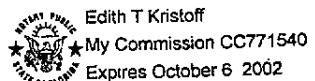
Joseph A. Cappelluti

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH A CAPPELUTTI, who is personally known to me and who did take an oath and is name in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and office seal in the State and County last aforesaid this 20th day of January, 2001.

Edith T. Kristoff
NOTARY PUBLIC



Printed Name of Notary
My Commission Number is:
My Commission Expires:

APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 23 PM 3:32

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND
ADDRESSES OF THE OFFICERS AND DIRECTORS.**

Cap Tile and Marble, Inc. a corporation under the laws of the State of Florida, with its principal office at P.O. Box 9396, Naples, FL 34101 has name JOSEPH A CAPPELLUTI, its Resident Agent to accept service of process within this State.

OFFICERS:

PRESIDENT - Joseph A. Cappelluti
VICE-PRESIDENT - Rosemary Cappelluti
TREASURER - Joseph A. Cappelluti
SECRETARY - Rosemary Cappelluti

DIRECTORS:

Joseph A. Cappelluti
P.O. Box 9396
Naples, FL 34101

Dated: January 18, 2001

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address in some conspicuous place in the office as required by law.


JOSEPH A CAPPELLUTI
Resident Agent