## ON SPANSON SPANSON CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (85<u>0) 224-8870</u> • 1-800-342-8062 • Fax (850) 222-1222 -06/06/01--01004--001 \*\*\*\*\*87.50 \*\*\*\*\*87.50 Art of Inc. File\_\_\_\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File Fictitious Name File\_\_\_\_\_ Trade/Service Mark\_\_\_\_\_ Merger File\_ Art. of Amend. File\_\_\_\_\_ RA Resignation\_\_\_\_ Dissolution / Withdrawal\_\_\_\_ Annual Report / Reinstatement\_\_\_\_\_ Cert. Copy\_\_\_\_ Photo Copy\_\_\_\_\_ Certificate of Good Standing\_\_\_\_ Certificate of Status\_\_ Certificate of Fictitious Name\_\_\_\_ Corp Record Search\_\_\_\_\_ Officer Search\_\_\_\_ Fictitious Search Fictitious Owner Search\_\_\_\_ Signature Vehicle Search\_\_\_\_ Driving Record\_\_\_ Requested by: LC UCC 1 or 3 File UCC 11 Search Name Time J. BRYAN "JUN -

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# ARTICLES OF INCORPORATION OF STUART CERAMICS, INC.

der Florida General A

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following articles of incorporation:

#### ARTICLE I

The name of this corporation shall be STUART CERAMICS, INC., hereinafter referred to as the "corporation."

#### ARTICLE II

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

#### ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

#### ARTICLE IV

This corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 3070 SE Dominica Terrace, Stuart, Florida 34997. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

#### ARTICLE VIII

The name and street address of the incorporator is:

Roy C. Monk

4795 SW Country Place Palm City, Florida 34990

#### **ARTICLE IX**

The names and street addresses of the first Board of Directors are:

Roy C. Monk

4795 SW Country Place

Palm City, Florida 34990

Jacqueline C. Monk

4795 SW Country Place Palm City, Florida 34990

The directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

#### ARTICLE X

The registered agent for service of process within this state shall be Roy C. Monk, whose street address is 4795 SW Country Place, Palm City, Florida 34990.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and	ı. 1
seal, this 31 <sup>st</sup> day of MA, 2001.	
ROY C. MONK, Incorporator	<u>.</u> .
STATE OF FLORIDA COUNTY OF INDIAN RIVER	
Acknowledged before me by ROY C. MONK this 31st day of May	,
PATRICIA J. CLEGG MY COMMISSION # DD 024652 EXPIRES: May 14, 2005 Bonded Thru Notary Public Underwriters	
Personally known or produced identification  Type of identification produced  Type of identification produced	

### **CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this 31st day of \_\_\_\_\_\_\_, 2001.

ROY-C. MONK Registered Agent