

P01000109062

November 9, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: ***Maier Ceramic Tile, Inc.***

200004676472--4  
-11/13/01--01050--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be November 12, 2001.


Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00

**EFFECTIVE DATE**

11-12-01

Sincerely,



Stephen Maher  
Registered Agent  
21507 Meehan Avenue  
Port Charlotte, Florida 33950

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV 13 AM 9:23

FILED

T. Burch NOV 14 2001

*Articles of Incorporation*  
*of*  
*Maher Ceramic Tile, Inc.*

FILED  
01 NOV 13 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., November 12, 2001.

**ARTICLE I - Name**

The name of the Corporation shall be:

*Maher Ceramic Tile, Inc.*

**EFFECTIVE DATE**  
11-12-01

The address of the principal office of this corporation shall be:

21507 Meehan Avenue  
Port Charlotte, Florida 33952

and the mailing address of the corporation shall be the same.

**ARTICLE II - Nature of Business**

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV - Initial Registered Agent and Street Address**

The name of the initial registered agent of the corporation is:

Stephen Maher

and the street address of the initial registered office of the corporation shall be:

21507 Meehan Avenue  
Port Charlotte, Florida 33952

#### **ARTICLE V - Term of Existence**

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., November 12, 2001.

This corporation is to exist perpetually.

#### **ARTICLE VI - Incorporator(s)**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Stephen Maher  
21507 Meehan Avenue  
Port Charlotte, Florida 33950

#### **ARTICLE VII - Initial Directors**

The initial directors' names and addresses for the corporation:

##### **Director**

Stephen Maher  
21507 Meehan Avenue  
Port Charlotte, Florida 33950

##### **President**

Stephen Maher  
21507 Meehan Avenue  
Port Charlotte, Florida 33950

**Vice President**

Edwin Maher, Jr.  
18113 Garvin Avenue  
Port Charlotte, Florida 33948

**Secretary/Treasurer**


Edwin Maher  
103 NW Revere Street  
Port Charlotte, Florida 33952

**ARTICLE VIII - Purpose of the Corporation**

This corporation may engage or transact in 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 IX - Management and Regulations**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of November, 2001.

  
Stephen Maher

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

***Maier Ceramic Tile, Inc.***

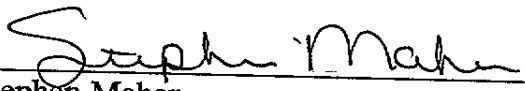
2. The name, address and phone number of the registered agent and office is:

Stephen Maier  
2107 Meehan Avenue  
Port Charlotte, Florida 33952

FILED  
01 NOV 13 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: November 9, 2001

  
Stephen Maier  
21507 Meehan Avenue  
Port Charlotte, Florida 33950