

TRANSMITTAL LETTER

P02000019867

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

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 -02/18/02--01079--020
 *****78.75 *****78.75

SUBJECT:

MUELLER TILE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate

☐ \$122.50
 Filing Fee
 & Certified Copy

☐ \$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: T&H COMPTROLLERS, INC.

Name (Printed or typed)

312 E, VENICE AVENUE, SUITE 120

Address

VENICE, FL 34292

City, State & Zip

941-484-4980

Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

2002 FEB 18 PM 1:09

FILED

NOTE: Please provide the original and one copy of the articles.

2/21/02

ARTICLES OF INCORPORATION*
OF
MUELLER TILE, INC.

FILED
2002 FEB 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MUELLER TILE, INC.

The address of the principal office of this corporation shall be 4310 78th Strteet W., Bradenton, FL 34209 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 1500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 312 East Venice Avenue, Suite 120, Venice, Florida 34292, and the name of the initial registered agent of the corporation at that address is T&H Comptrollers, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Mueller
Dir.

4310 78th Street W.
Bradenton, FL 34209

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Michael Mueller
4310 78th Street W.
Bradenton, FL 34209

The undersigned incorporator has executed these Articles of Incorporation on January 31,
2002.


Michael Mueller

FILED

2002 FEB 18 PM 1:09

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

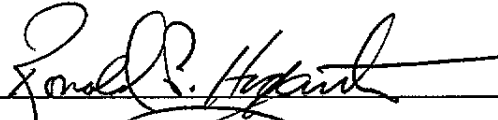
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T&H Comptrollers, Inc., a corporation in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MUELLER TILE, INC.

T&H Comptrollers, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Ronald P. Hogarth, President