

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 FEB 27 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000022212

Custom Stone and Tile, Inc.

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157.50 **78.75

- ☒ 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 _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search **J. BRYAN FEB 27 2002**
- ____ UCC 11 Retrieval _____
- ____ Courier _____

RECEIVED
02 FEB 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF

CUSTOM STONE AND TILE, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is: **CUSTOM STONE AND TILE, INC.**

I. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office is 1199 Overseas Highway, Marathon, FL 33050 and the mailing address is 1199 Overseas Highway, Marathon, FL 33050.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

**RETAIL SALES OF INSTALLATION OF MARBLE, GRANITE, AND
CERAMIC TILE.**

IV. QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

V. INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be **Margaret A. Broz, Esq.**

11400 Overseas Highway, Suite 224, Marathon, FL 33050 305-743-8433

VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

1199 Overseas Highway, Marathon, FL 33050

VII. DIRECTORS

A board of one director shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the initial director(s) is as follows:

Curtis Gartenmayer, 1199 Overseas Highway, Marathon, FL 33050

James Rademaker, 1199 Overseas Highway, Marathon, FL 33050

IX. INCORPORATOR

The incorporator is **Curtis Gartenmayer, 1199 Overseas Highway, Marathon, FL 33050**

X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

XI. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a nominal par value of one-dollar (1.00) per share


Curtis Gartenmayer

STATE OF FLORIDA

COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared Curtis L. Gartenmayer, to me known to be the person described as Incorporator, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County of Monroe, State of Florida, this 22 day of February 2002.


Notary Public, State of Florida

My Commission Expires: 10/3/03



Patricia D Floyd
My Commission CC876234
Expires October 3, 2003

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CUSTOM STONE AND TILE, INC.

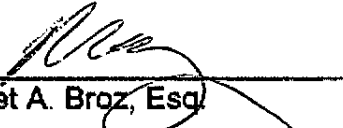
2. The name and address of the registered agent and office is:

Margaret A. Broz, Esq.

**11400 Overseas Highway, Suite 224
Marathon, FL 33050
305-743-8433**

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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.



Margaret A. Broz, Esq.

2/25/02

DATE