

P02000050204

April 25, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -2 PM 3: 29

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314

EFFECTIVE DATE  
5-10-02

600005430946--7  
-05/02/02--01053--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: CHIMNER TILE, INC.  
ARTICLES OF INCORPORATION

Please find enclosed a check in the amount of \$ **87.50** for filing fee, registered agent fee, certified copy of Articles of Incorporation, and Certificate of Status for the above referenced Florida Corporation. Also enclosed are original of Articles of Incorporation for CHIMNER TILE, INC.

Please advise when the Articles have been filed, and return the certified copy of the Articles to the herein referenced INCORPORATOR.

Sincerely,

GARY A. CHIMNER  
INCORPORATOR

2722 ELOISE STREET  
SARASOTA, FLORIDA 34231

jsa  
5-17-02

FILED  
EFFECTIVE DATE SECRETARY OF STATE  
5-10-02 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 MAY -2 PM 3: 29

OF

CHIMNER TILE, INC.

ARTICLE 1. NAME

The name of the Corporation shall be CHIMNER TILE, INC. a Florida "For Profit" Corporation.

ARTICLE 2. PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 3. POWERS

This Corporation shall have all the powers enumerated in the "Florida General Corporation Act", (Chapter 607, Florida Statutes).

ARTICLE 4. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of voting common stock (one thousand shares), with a par value of \$1.00 (one dollar) per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is;

2722 ELOISE STREET  
SARASOTA, FLORIDA 34231

and the name of the initial registered agent of this Corporation at that address is;

GARY A. CHIMNER

## **ARTICLES OF INCORPORATION**

### **CHIMNER TILE, INC.**

#### **ARTICLE 6. INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one. The name of the initial Director of this Corporation is

GARY A.CHIMNER

#### **ARTICLE 7. INCORPORATOR**

The name and address of the incorporator of this Corporation is;

GARY A. CHIMNER  
2722 ELOISE STREET  
SARASOTA, FLORIDA 34231

#### **ARTICLE 8. CORPORATION'S PRINCIPAL OFFICE**

The principal office of this Corporation will be as follows;

2722 ELOISE STREET  
SARASOTA, FLORIDA 34231

#### **ARTICLE 9. AMENDMENT**

This Corporation reserves the right to amend or repeal any provision(s) contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLES OF INCORPORATION**

**CHIMNER TILE, INC.**

**ARTICLE 10. OFFICERS**

The initial officers of this Corporation are as follows;

PRESIDENT	GARY A. CHIMNER
TREASURER	GARY A. CHIMNER
VICE-PRESIDENT	GARY A. CHIMNER
SECRETARY	GARY A. CHIMNER

**ARTICLE 11. CORPORATE EXISTENCE**

The Corporation will begin existence on May 10, 2002, and continue until dissolved as provided by law.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE  
ARTICLES OF INCORPORATION ON THIS 26 DAY  
OF APRIL, 2002.

  
GARY A. CHIMNER  
INCORPORATOR

STATE OF FLORIDA     )  
COUNTY OF SARASOTA)

In my presence on April 26, 2002 appeared GARY A. CHIMNER known to be the person described as the Incorporator, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to the same.

  
NOTARY PUBLIC

Driver's license provided  
for identification.



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

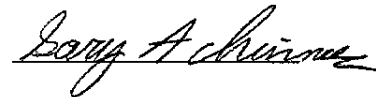
02 MAY -2 PM 3: 29

AS REGISTERED AGENT FOR

CHIMNER TILE, INC.

Having been named to accept service of process for the above named Corporation, at the place designated in the Corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: APRIL 26, 2002



GARY A. CHIMNER  
Registered Agent for  
Chimner Tile, Inc.