

TRANSMITTAL LETTER

P02000070781

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

400006043854--2

-06/26/02--01054--015

*****78.75 *****78.75

SUBJECT: NORTH PORT SUNCOAST TILE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 26 AM 8:06

FROM: Douglas W. Grissinger, Esq.
Name (Printed or typed)

13801 Tamiami Trail, Suite D

Address

North Port, FL 34287

City, State & Zip

(941) 426-1193

Daytime Telephone number

RECEIVED

8

JUN 24 2002

TALLAHASSEE DDD

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

F. CHESGER JUN 27

ARTICLES OF INCORPORATION
OF
NORTH PORT SUNCOAST TILE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 26 AM 8:06

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is NORTH PORT SUNCOAST TILE, INC.

ARTICLE II
Duration

The period of existence of the corporation is perpetual.

ARTICLE III
Effective Date

This articles of incorporation shall become effective and the Corporation shall commence its existence as of the date and time of filing with the Secretary of State.

ARTICLE IV
Purpose

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida Business Corporation Act.

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ARTICLE V
Principal Office and Mailing Address

The principal place of business of the corporation is at 5069 Trott Circle, North Port, Florida 34287. The mailing address of the corporation is 5069 Trott Circle North Port, Florida 34287.

ARTICLE VI
Registered Office and Registered Agent

The initial registered office is at 5069 Trott Circle, North Port, Florida 34287. The name of the initial registered agent at that address is Philip V. Lamacchia.

ARTICLE VII
Authorized Capital

The corporation is authorized to issue One Thousand (1,000) shares of common stock having par value of \$0.10 a share.

ARTICLE VIII
Preemptive Rights Granted

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares. Each shareholder shall have preemptive rights only in that portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding. The shareholders of the Corporation shall have no preemptive rights to subscribe to any issues or additional issues of shares except shares issued for cash, as opposed to shares issued for labor performed, services rendered or property transferred to the Corporation.

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ARTICLE IX
Directors

JUN 24 2002
TALLAHASSEE DDD

Pursuant to §607.0801, Florida Statutes, for as long as the corporation shall have 35 or fewer shareholders the business of the corporation shall be managed by the shareholders in lieu of a board of directors. At any time while the corporation has 35 or fewer shareholders, a majority of the

shareholders present and voting at a regular meeting or a special meeting called for that purpose may elect a board of directors of at least three but not more than seven members, which board of directors shall thenceforth manage the business of the corporation and exercise all the powers reserved to the directors under applicable law.

ARTICLE X
Amendments

These articles of incorporation may be amended in the manner provided by law, except that, where a shareholder meeting would otherwise be required by law for the purpose of amending these articles, such a meeting shall not be required to be held if all shareholders and all directors consent in writing to the adoption of the amendment without a shareholder meeting.

Incorporator

The name and address of the incorporator executing and filing these articles is Philip V. Lamacchia, 5069 Trott Circle, North Port, Florida 34287.

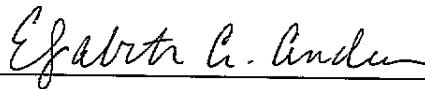
IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 7th
day of June 2002.



PHILIP V. LAMACCHIA

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7th day of June 2002 by
PHILIP V. LAMACCHIA, who is personally known to me.



NOTARY PUBLIC

My Commission expires:



Elizabeth A Andres
My Commission DD091266
Expires April 06, 2006

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

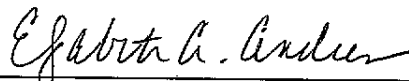
Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

Dated: 6-7-02.


PHILIP V. LAMACCHIA

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7th day of June 2002 by
PHILIP V. LAMACCHIA, who is personally known to me.


NOTARY PUBLIC

My Commission expires:



Elizabeth A Andres
My Commission DD091268
Expires April 06, 2006

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