

P020000078322

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000168388 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

coast tile corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 18 PM 3:40

FILED

7-18-02
20-02

(4)

H02000108388

FILED

ARTICLES OF INCORPORATION

02 JUL 18 PM 3:40

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coast Tile Corporation

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

Coast Tile Corporation

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle
9506 S Red Road
Miami, Fl 33156

H02000108388

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

9506 South Red Road
MIAMI, FLORIDA 33156

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Douglas W. OSTERLE

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

GEORGE T. SIMPSON
9506 So. RED ROAD - MIAMI, FLORIDA 33156

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

GEORGE T. SIMPSON
9506 So. RED ROAD - MIAMI, FLORIDA 33156

George T. Simpson

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

H02000168388

FILED
02 JUL 18 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: Coast Tile Corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

9506 S. Red Rd.
Miami, FL 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

Douglas W. OSTERLE
as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Douglas W. Osterle

H02000168388