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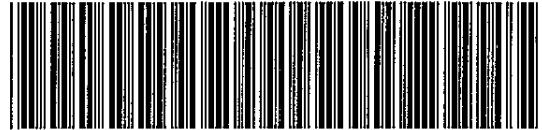
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03 FEB 14 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Ceramic Tile By Gardner, 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

FROM: Donald W. Gardner
Name (Printed or typed)

2920 Clark Road #103
Address

Sarasota, FL 34231
City, State & Zip

(941) 925-1981
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

1. **NAME**. The name of this corporation is Ceramic Tile by Gardner, Inc.
2. **TERM**. This corporation shall exist perpetually.
3. **PURPOSE**. The purpose of this corporation is to conduct any lawful business.
4. **CAPITAL STOCK**. This corporation is authorized to issue 1,000 shares of common stock of par value of \$1.00 a share. The board of directors may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.
5. **REGISTERED AGENT**. The registered agent for this corporation is Donald W. Gardner and the registered office and principal address are located at 2920 Clark Road # 103 Sarasota, FL 34231.
6. **DIRECTORS**. This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. **INITIAL DIRECTORS**. The name and street address of the board of directors are:

Donald W. Gardner
2920 Clark Road #103
Sarasota, FL 34231

Todd Gardner
4515 Wilkinson Road
Sarasota, FL 34233


He shall hold office until the first annual meeting of stockholders.

8. **INCORPORATOR**. The name and street address of the incorporator is Donald W. Gardner and the registered office is located at, 2920 Clark Road #103 Sarasota, FL 34231.
9. **BYLAWS**. After adoption of the initial bylaws by the directors, bylaws may be adopted, amended, or repealed by the stockholders of this corporation. The board of directors may adopt laws, subject to the stockholders' approval, at their next ensuing meeting. But the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

10. **STOCK RESTRICTIONS.** By agreement, the stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock, and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

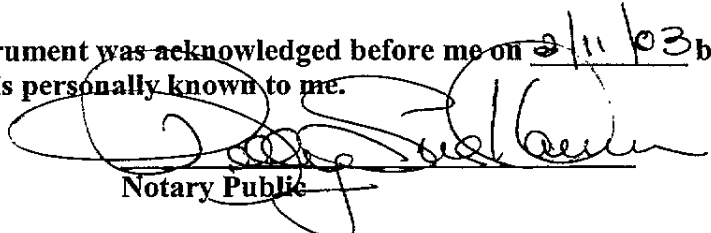
DATED:

2-11-03


Donald W. Gardner

**STATE OF FLORIDA
COUNTY OF SARASOTA**

The foregoing instrument was acknowledged before me on 2/11/03 by
Donald W. Gardner who is personally known to me.

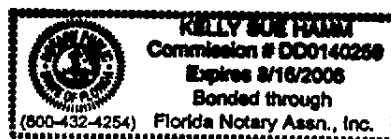

Notary Public

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Donald W. Gardner

By: 



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TALLAHASSEE FLORIDA