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**EFFECTIVE DATE**  
**3-26-03**

**FILED**  
**03 APR -2 AM 9:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

## TRANSMITTAL LETTER

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

SUBJECT: Paxtor 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

FROM: Aristeo C. Paxtor  
Name (Printed or typed)

3825 Saginaw Avenue  
Address

West Palm Beach, FL 33409  
City, State & Zip

561) 252-0143  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**PAXTOR TILE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida

**ARTICLE I - NAME**

The name of this corporation is Paxtor Tile, Inc.

**ARTICLE II - LOCATION**

The principal office of this corporation is to be located at 3825 Saginaw Avenue, West Palm Beach, FL 33409, County of Palm Beach

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having a nominal or par value of one dollar (\$1.00) per a share

**ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent of this corporation is Aristeo C. Paxtor who resides at 3825 Saginaw Avenue, West Palm Beach, FL 33409

**ARTICLE VI - OFFICERS**

The names and address of the initial officers is:

President      Aristeo C. Paxtor, 3825 Saginaw Avenue, West Palm Beach, FL 33409

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## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Aristeo C. Paxtor, 3825 Saginaw Avenue, West Palm Beach, FL 33409

## ARTICLE VII - EFFECTIVE DATE

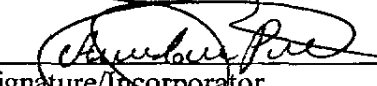
The date when the corporate existence shall begin shall be the date of subscription and acknowledgment state herein if this certificate of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof and are subsequently approved by the Secretary of Sate and all filing fees and taxes paid, otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved.

## ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
Signature/Registered Agent

03-26-03  
Date

  
\_\_\_\_\_  
Signature/Incorporator

03-26-03  
Date

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