

PD3 000 107037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

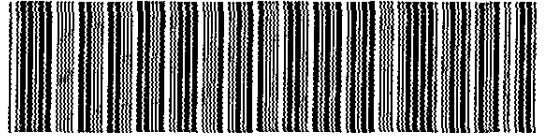
(Document Number)

Certified Copies 1

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300023267493

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 25 AM 11:54

FILED

09/25/03--01044--002 \*\*18.75

9-30-03  
B

September 19, 2003

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of AGOSTINI & CRAMER TILE DISTRIBUTIONS, INC.  
Dear Sir:

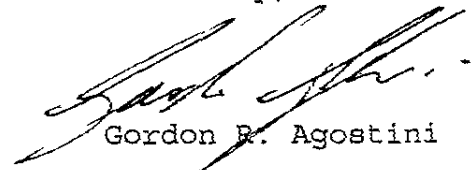
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Gordon B. Agostini", is written over the typed name.

Gordon B. Agostini

ARTICLES OF INCORPORATION

FILED

OF

03 SEP 25 AM 11: 54

AGOSTINI & CRAMER TILE DISTRIBUTIONS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is

AGOSTINI & CRAMER TILE DISTRIBUTIONS INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5595 Schenck Avenue Suite 6, Rockledge, Florida 32955, and the name of the initial registered agent of this corporation at that address is GORDON R. AGOSTINI.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

GORDON R. AGOSTINI  
143 Clairbourne Avenue  
Satellite Beach, Florida 32937

THOMAS E. CRAMER  
15233 Royal Georgian  
Orland Park, IL 60462

CELINA M. MALONEY  
143 Clairbourne Avenue  
Satellite Beach, Florida 32937

LISA R. PAPE  
1592 Chaves Circle  
Port Charlotte, Florida 33948

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 5595 Schenck Avenue Suite 6, Rockledge, Florida 32955 and the mailing address of the corporation is 5595 Schenck Avenue Suite 6, Rockledge, Florida 32955.

ARTICLE IX. INCORPORATOR

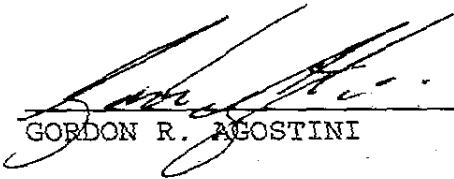
The name and address of the person signing these articles is:

GORDON R. AGOSTINI  
143 Clairbourne Avenue  
Satellite Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 19th day of September, 2003.

  
GORDON R. AGOSTINI

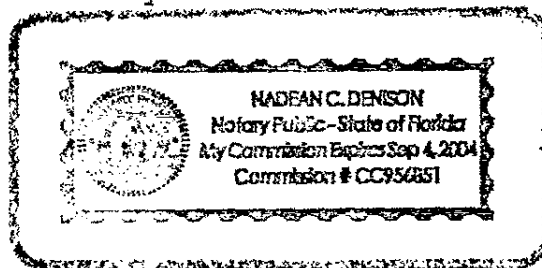
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GORDON R. AGOSTINI to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19<sup>th</sup> day of September, 2003.

FL/DL

Nadean C. Denson  
Notary Public



FILED

DESIGNATION  
AS  
REGISTERED AGENT

03 SEP 25 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That AGOSTINI & CRAMER TILE DISTRIBUTIONS INC., desiring to organize under the laws of the State of Florida, with its principal office at 5595 Schenck Avenue Suite 6, Rockledge, Brevard County, Florida 32955, has named GORDON R. AGOSTINI, located at 5595 Schenck Avenue Suite 6, Rockledge, Florida 32955, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
GORDON R. AGOSTINI  
Registered Agent