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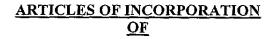
DIVISIPLE OR CARPETATION

# CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CIDS Tile Inc.	
April 1987年 -	
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#### CID'S TILE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

L. Barrella

Cid's Tile, Inc.

The principle place of business of this corporation shall be: 3338 Cloverplace Drive

Palm Harbor, FL 34684

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

#### ARTICLES IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

# ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Valeria T. Ferreira 3338 Cloverplace Drive President/Director Palm Harbor, FL 34684

Cid M. Rosa 3338 Cloverplace Drive Secretary/Treasurer Palm Harbor, FL 34684

## ARTICLE VI INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Valeria T. Ferreira 3338 Cloverplace Drive Palm Harbor, FL 34684

Cid M. Rosa 3338 Cloverplace Drive

Palm Harbor, FL 34684

## ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

3338 Cloverplace Drive Palm Harbor, FL 34684

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Valeria T. Ferreira

IN WITNESS WHEREOF, the undersigned inco of Incorporation this 3 <sup>rd</sup> , day of <u>December</u> .	rporator has executed these Articles 20 • 3
	Signature of Incorporator(s)
	June 2
STATE OF FLORIDA COUNTY OFPINELLAS	
THE FOREGOING instrument was acknowledged  3', day of Pecember, 20 03, by V	and sworn to before me this
3, day of Pecember , 20 03, by V	aleria T. Ferreira, Cid M. Rosa
	(Name of Incorporators)
of Cid's Tile, Inc,	•
(Name of Corpora	ation)

Notary Public

Pete J. Retnelle.

My Commission Expires: 10/1/05.

OFFICIAL NOTARY SEAL PETER J RISTORCELLI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD056984 MY COMMISSION EXP. OCT. 1,2005

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1.	The name of the corporation is: Cid's Tile. Inc.
2.	The name and address of the registered agent and office is:  Valeria T. Ferreira
	3338 Cloverplace Drive
	Palm Harbor, FL 34684
	Signature (Corporate Officer)
	Title <u>President</u> .
	Date 12   5   03
ST CI FU RI DI	AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE TATED CORPORATION, AT THE PLACE DESIGNATED IN THIS ERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I JURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES ELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY UTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 17.325, FLORIDA STATUTES.
	Signature Juneral
	Date_ 12 \ 3 \ \ 03