

PD4000003670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

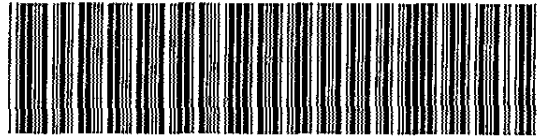
(Business Entity Name)

(Document Number)

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12/26/03 --01056--010 \*\*122.50

EFFECTIVE DATE  
12/23/2003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 26 PM 5:47

FILED

**WALZER & ASSOCIATES, INC.**

*A Professional Accounting Firm*

8301 Forest City Road

Orlando, Florida 32810

(407) 299-0086 ♦ FAX (407) 298-3849

DECEMBER 23, 2003

SECRETARY OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

**RE: DAN'S CERAMIC TILE, INC.**

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,



STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/tmo  
Enclosures

**FILED**

**ARTICLES OF INCORPORATION**

03 DEC 26 PM 5:47

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DAN'S CERAMIC TILE, INC.**

**EFFECTIVE DATE**

12/23/2003

**ARTICLE I - NAME**

The name of this Corporation is DAN'S CERAMIC TILE, INC., the address is 8704  
DONCASTER ROAD, ORLANDO, FLORIDA 32810-2125.

**ARTICLE II - DURATION**

This Corporation shall commence its existence on the 23<sup>RD</sup> day of DECEMBER 2003 with the  
filing of these Articles with the Secretary of State.

**ARTICLE III - PURPOSE**

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

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 8704 DONCASTER ROAD, ORLANDO, FLORIDA 32810-2125 and the name of the initial registered agent of this Corporation at that address is DANIEL C. RUDOLPH.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

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

DANIEL C. RUDOLPH  
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER  
8704 DONCASTER ROAD  
ORLANDO, FLORIDA 32810-2125

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

DANIEL C. RUDOLPH  
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER  
8704 DONCASTER ROAD  
ORLANDO, FLORIDA 32810-2125

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 23<sup>RD</sup> day of DECEMBER, 2003.

Daniel C. Rudolph

DANIEL C. RUDOLPH

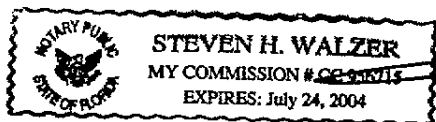
ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this 23<sup>RD</sup> day of DECEMBER, 2003, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, DANIEL C. RUDOLPH, well known and known to be the person who executed the foregoing Articles of Incorporation, DAN'S CERAMIC TILE, INC., and he Acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 23<sup>RD</sup> day of DECEMBER, 2003.



[Signature]  
NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

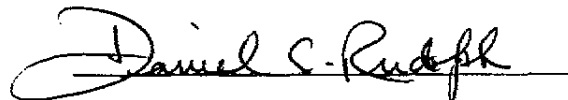
IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that DAN'S CERAMIC TILE, INC., desiring to organize or qualify under the laws of the  
State of Florida, its principal place of business in the City of ORLANDO, Florida has named  
DANIEL C. RUDOLPH as its agent to accept service process within Florida.

  
DANIEL C. RUDOLPH

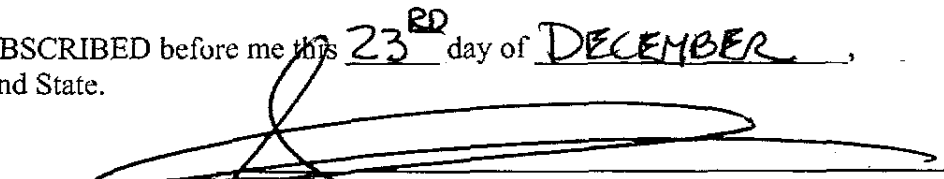
ACCEPTANCE

Having been named to accept service of process for the above – named Corporation at the place  
designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
DANIEL C. RUDOLPH

DATE: 12-23-03  
STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 23<sup>RD</sup> day of DECEMBER,  
2003, in said County and State.

  
NOTARY PUBLIC-STATE OF FLORIDA

