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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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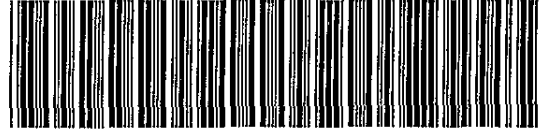
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/02/04--01021--003 **122.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 30 AM 7:45

J. STEVEN GRAVES, P. A.
ATTORNEY AT LAW
3720 N. W. 43RD STREET
SUITE 101
GAINESVILLE, FLORIDA 32606

DOROTHY D. PAWLUCZYK
PARALEGAL
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January 28, 2004

• ESTATE PLANNING
• WILLS • TRUST • PROBATE
• REAL ESTATE CLOSINGS

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

RE: Ceramic Tile by Steve Russo, Inc.
Articles of Incorporation

Dear Sir or Madam:

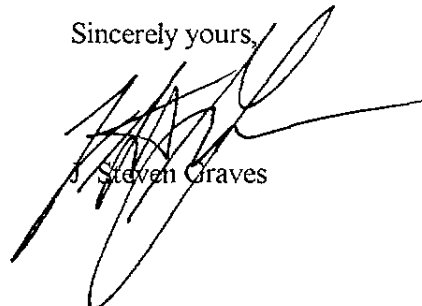
Enclosed herein are the following documents in the above referenced matter:

1. Articles of Incorporation for Ceramic Tile by Steve Russo, Inc., together with a duplicate copy for certification.
2. Check in the amount of \$122.50 to cover the following costs:

Filing fee	\$35.00
Designation of Registered Agent	35.00
Certified copy	<u>52.50</u>
	\$122.50

Please return the certified copy of Articles of Incorporation to our office. Thank you for your assistance in this matter.

Sincerely yours,



J. Steven Graves

JSG:ddp
Enclosures
cc: Stephen F. Russo w/o encl.

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**ARTICLES OF INCORPORATION
OF
CERAMIC TILE BY STEVE RUSSO, INC.**

ARTICLE I - NAME

The name of this corporation is CERAMIC TILE BY STEVE RUSSO, INC. The principal place of business of this corporation shall be 10101 NW 4th Place, Gainesville, Florida, 32607.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Cent (\$.01) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (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 10101 NW 4th Place, Gainesville, Florida, 32607, and the name of the initial registered agent of this corporation at that address is STEPHEN F. RUSSO. The principal office and its mailing address are the same as for the registered agent.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director.

The name and address of the initial Board of Directors of the corporation is:

NAME

ADDRESS

STEPHEN F. RUSSO

10101 NW 4th Place
Gainesville, FL 32607

ARTICLE VIII - INCORPORATOR

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

NAME

ADDRESS

STEPHEN F. RUSSO

10101 NW 4th Place
Gainesville, FL 32607

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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 Incorporator has executed these Articles of Incorporation on this 28 of January, 2004.


STEPHEN F. RUSSO, Incorporator

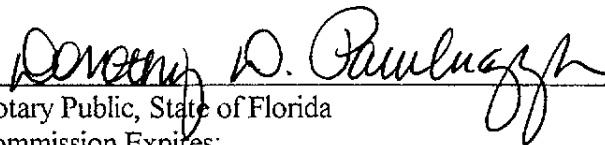
STATE OF FLORIDA

COUNTY OF ALACHUA

Before me this 28 day of January, 2004, personally appeared STEPHEN F. RUSSO, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation, and who is personally known to me.

[SEAL]

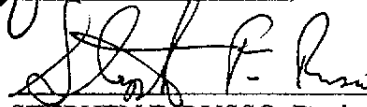



Notary Public, State of Florida
Commission Expires:
Commission No.:

ACCEPTANCE

Having been named to accept service of process for the above stated 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.

Dated this 28 day of January, 2004.



STEPHEN F. RUSSO, Registered Agent

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