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#### LAW OFFICES

# WILLIAM C. MCINTYRE, P.A.

3501 S.W. CORPORATE PARKWAY PALM CITY, FLORIDA 34990

(772) 288-3000

FAX (772) 288-2493

E-Mail: bmcintyre@wcmpa.com

WILLIAM C. MCINTYRE

March 2, 2004

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

Re: Pa

Pagan Tile, Inc.

To Whom It May Concern:

Enclosed are the original and one copy of the Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75. Please return a certified copy of the Articles in the enclosed envelope. Thank you.

Sincerely,

William C. MeIntyre

Enc.

# ARTICLES OF INCORPORATION

<u>of</u>

#### PAGAN TILE, INC.



I, the undersigned incorporator of this Corporation, hereby make, execute and acknowledge these Articles of Incorporation under the Florida General Corporation Act, for the purpose of forming a corporation under the laws of the State of Florida.

#### **ARTICLE I**

#### Name

The name of the Corporation is PAGAN TILE, INC.

#### ARTICLE II

#### Duration and Commencement of Existence

The duration of the Corporation is perpetual. The corporate existence of the Corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

#### ARTICLE III

#### Purpose and Powers

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of any jurisdiction in which the Corporation may operate. The Corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under Florida law.

# ARTICLE IV

#### Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock which shall have a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the Board of Directors of the Corporation but which shall not be less than the par value of the stock to be issued therefor, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock.

#### ARTICLE V

#### Registered Office and Agent

The street address and mailing address of the Corporation's initial registered office shall be:

3501 SW Corporate Pkwy Palm City, FL 34990

The name of the Corporation's initial registered agent at such address is William C. McIntyre.

# ARTICLE VI

#### Street and Mailing Address of Corporation

The street address and mailing address of the Corporation shall be:

1625 SW Gemini Lane Port St. Lucie, FL 34984

### ARTICLE VII

# Board of Directors

The number of Directors constituting the initial Board of Directors is one (1).

Thereafter, the number of Directors shall be as provided in the bylaws.

# **ARTICLE VIII**

#### <u>Initial Board of Directors</u>

The name and address of each person who is to serve as a member of the initial Board of Directors is:

Enrique Pagan 1625 SW Gemini Lane Port St. Lucie, FL 34984

# ARTICLE IX

#### Incorporator

The name and address of the incorporator is:

William C. McIntyre 3501 S.W. Corporate Parkway Palm City, Florida 34990

#### **ARTICLE X**

## Indemnification

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

#### ARTICLE XI

# Amendment

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

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this day of March, 2004.

William C. McIntyre

Incorporator

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this \_

day of March.

2004, by William C. McIntyre, who is personally known to me.

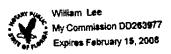
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Printed Name:

Notary Public, State of Florida

Commission No.

My Commission Expires:



# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PAGAN TILE, INC. and agrees to comply with the provisions of the laws of Florida, including Section

48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: March Z, 2004

William C. McIntyre Registered Agent

