

Jul 15 04 10:14a

p.1

Division of Corporations

Page 1 of 1

P04000105202

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0381

From:

Account Name : JOSEPH N. PERLMAN
Account Number : I20000000002
Phone : (727) 536-2711
Fax Number : (727) 536-2714

FLORIDA PROFIT CORPORATION OR P.A.

BRICE INCORPORATED

Certificate of Status	0
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Jul 15 04 10:14a

p.2

Department of State 7/15/2004 8:36 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2004

JOSEPH N. PERLMAN

SUBJECT: BRICE INCORPORATED
REF: W04000026967

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Jul 15 04 10:14a

p. 3
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ARTICLES OF INCORPORATION
OF
BRICE ENTERPRISES, INCORPORATED

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **BRICE ENTERPRISES, INCORPORATED.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate a tile and marble business and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value of at least equal to

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the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

302 Westbay Drive
Largo, Florida 33770

The name and address of the Registered Agent of this Corporation is:

302 Westbay Drive
Largo, Florida 33770

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be

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Jul 15 04 10:15a

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P.5/7

P.5

((H04000146025 3)))

approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) Directors Initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME
STEPHEN DAVID BRICE

ADDRESS
302 Westbay Drive
Largo, Florida 33770

SUZANNE MARGARET BRICE

302 Westbay Drive
Largo, Florida 33770

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

ARTICLE IX - 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.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: STEPHEN DAVID BRICE
302 Westbay Drive
Largo, Florida 33770

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 9th day of July, 2004.


STEPHEN DAVID BRICE

((H04000146025 3)))

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p.6

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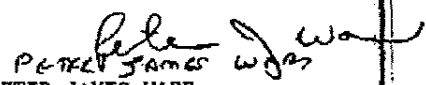
P.7/7

((H04000146025 3)))

IN THE COUNTY OF NOTTINGHAM
ENGLAND

BEFORE ME, PETER JAMES WARD, a Solicitor empowered to Administer Oaths
in England STEPHEN DAVID BRICE, personally known to me to be the person
who executed the foregoing Articles of BRICE/ENTERPRISES,
INCORPORATED, and he
acknowledged before me that he executed these. Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my name and
signature in Edwinstowe in the County of Nottingham England NG21 9QP
this Ninth day of JULY 2004.


PETER JAMES WARD
SOLICITOR EMPOWERED TO
ADMINISTER OATHS

TURNER ATKINSON & WARD
23 HIGH STREET
EDWINSTOWE
NOTTINGHAMSHIRE
NG21 9QP

TURNER ATKINSON & WARD
23 HIGH STREET
EDWINSTOWE
NOTTINGHAMSHIRE
NG21 9QP

PETER J. WARD

A Solicitor empowered
to administer Oaths.

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P.6/7

P.7

((H04000146025 3)))

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for BRICE, INCORPORATED.

ENTERPRISES



STEPHEN DAVID BRICE

IN THE COUNTY OF NOTTINGHAM
ENGLAND

BEFORE ME, PETER JAMES WARD, a Solicitor empowered to Administer Oaths in England STEPHEN DAVID BRICE, personally known to me to be the person who executed the foregoing Articles of BRICE/ ENTERPRISES, INCORPORATED, and he acknowledged before me that he executed these, Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my name and signature in Edwinstowe in the County of Nottingham, England, NG21 9QP this Ninth day of JULY 2004.

PETER JAMES WARD

Peter James Ward

SOLICITOR EMPOWERED TO ADMINISTER OATHS

TURNER ATKINSON & WARD
4 HIGH STREET
EDWINSTOWE
NOTTINGHAMSHIRE
NG21 9QP

PETER J. WARD

A Solicitor empowered
to administer Oaths.

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