

P05000020202

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

Integrity  
file corporation

Certificate of Status	0
Certified Copy	1
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 8, 2005

EMPIRE CORPORATE KIT

SUBJECT: VERSA - TILE CORPORATION  
REF: W0500006379

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000137142 ( VERSA TILE INC ).

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings SectionFAX Aud. #: H05000031105  
Letter Number: 905A00008613

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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④

ARTICLES OF INCORPORATION

OF

Integrity Tile Corporation

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

Integrity Tile Corporation

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle  
9506 S Red Road  
Miami, FL 33156

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

AARON ZINNO  
6372 COCOA LANE Apollo Beach, FL. 33572

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

AARON ZINNO

ARTICLE VII

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

ARTICLE VIII

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

AARON ZINNO  
6372 COCOA LANE Apollo Beach, FL. 33572

ARTICLE IX

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

AARON ZINNO  
6372 COCOA LANE Apollo Beach, FL. 33572

ARTICLE X

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

CLF

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

\*\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: Integrity Tile Corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

6372 COCO LANE  
APALACHIN BEACH, FLORIDA 33572

SECOND: The name of the initial Registered Agent of this Corporation is:

AARON ZIMM

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

C. L. F.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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