

DEC 14 2005 15:55 239-939-2280

COSTELLO ROYSTON

#4383 0017-003

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : TRUMAN J. COSTELLO, P.A.
Account Number : 120020000024
Phone : (239) 939-2222
Fax Number : (239) 939-2280

FILED
05 DEC 14 PM 12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Gulf Coast Clay Tile, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gulf Coast Clay Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12730 Commonwealth Drive, Suite 1-A
Fort Myers, FL 33913**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The objective and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE IV SHARES

The number of shares of stock is:

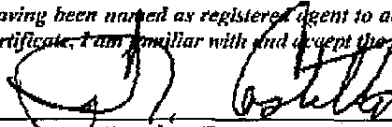
1,000 shares of common stock at \$1.00 per share par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

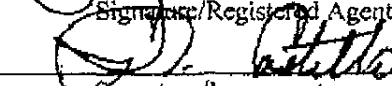
List name(s), address(es) and specific title(s):

James Conant, President, Secretary and Director
12803 Vista Pine Circle
Fort Myers, FL 33913Gustav J. Braat, Vice-President, Director
12730 Commonwealth Drive, Suite 1-A
Fort Myers, FL 33913**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Truman J. Costello
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:Truman J. Costello
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



 Signature/Registered Agent



 Signature/Incorporator

CLERK OF STATE
TALLAHASSEE, FLORIDA

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