

P95000005835

Venci Tile Inc.
12504 Wiles Rd.
Coral Spgs., FL 33067

(City, State, Zip)

(Phone #)

200001384672

-01/19/95--01084 --002

OFFICE USE ONLY

****123.50

****123.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

FILED
95 JAN 19 PM 8 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. SIMS JAN 24 1995

ARTICLES OF INCORPORATION

OF

VENCI ENTERPRISES, INC.

FILED
JAN 19 AM 8 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of this corporation is Venci Enterprises, Inc.

ARTICLE II

Purpose and Powers: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business of providing ceramic tile and carpet to the trade as permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest the interest of the corporation.
3. And, further, to borrow or raise money for any purpose of the corporation, and to secure the same interest, of for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

Capitalization: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

Initial capital: The amount of capital with which this corporation will begin business is ONE HUNDRED AND NO/100 (\$100.00) DOLLARS.

ARTICLE V

Commencement and duration: This corporation is to commence existence upon the filling of the Articles of Incorporation by the Department of State.

ARTICLE VI

Principal place of business: The name of this corporation shall be Venci Enterprises, Inc. With its general place of business at 2401 NW 107th Avenue, Coral Springs, Florida, 33065.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

Directors: the corporation shall have ONE (1) director initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than ONE (1).

ARTICLE VIII

Directors. The name and address of the first Board of Directors of these Articles of Incorporation is as follows:

Joseph Venci
2401 NW 107th Avenue
Coral Springs, Florida 33065

The name and address of the original officer is as follows:

Joseph Venci
2401 NW 107th Avenue
Coral Springs, Florida 33065

ARTICLE IX

Incorporator and subscriber: The incorporator and subscriber to all capital shares of the corporation is:

Joseph Venci
2401 NW 107th Avenue

Coral Springs, Florida 33065

ARTICLE X

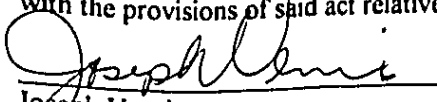
Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

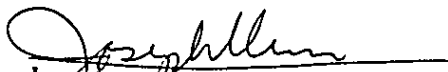
Registered Agent: That Joseph Venci, 2401 NW 107th Avenue, Coral Springs, Florida 33065, is hereby named Registered Agent for this corporation to be its agent to accept services of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Joseph Venci
Registered Agent

We, the undersigned, being the original subscriber (s) to the capital stock hereinabove named for the purpose of forming a corporation for the profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seal this 10th day of January, 1995.


Joseph Venci

FILED
JAN 19 AM 8 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF Broward)

I hereby certify that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgment, personally appeared to be known to me Stanley Vorsteg II in person subscribed to the foregoing Articles of Incorporation and he acknowledged to me that he subscribes hereto for the use and purposes therein mentioned and set forth.

Witness my hand and official seal in the State and County above set forth this 12th day of January, 1995.

[Signature]
Notary Public, State of Florida

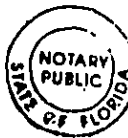
My commission expires:



SEAL
JAN 19 8 28
INS CO



RELEA S. CUSSICK
MY COM. EXP. 10-95
BONCHIT IN SERVICE INS CO
NO CC172311



RELEA S. CUSSICK
MY COM. EXP. 2-30-95
BONCHIT IN SERVICE INS CO
NO CC172311