

P95000020778

Tom Nadler  
8551 NW 52nd Place  
Coral Springs, Florida 33067

February 10, 1995

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

300001415733  
-02/27/95--01027--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Innovative Tile, Inc.

*of Broward Inc.*

Gentlemen/Ladies:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Tom B. Nadler*

Tom B. Nadler  
Innovative Tile, Inc.

MAILING ADDRESS OF CORPORATION:

Innovative Tile, Inc.  
8551 NW 52nd Place  
Coral Springs, Fl 33067

FILED  
95 MAR 15 AM 7:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*787, 509, 555, 671*

T. BROWN MAR 15 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 27, 1995

TOM NADLER  
8551 N.W. 52ND PLACE  
CORAL SPRINGS, FL 33067

SUBJECT: INNOVATIVE TILE, INC.  
Ref. Number: W95000004373

We have received your document for INNOVATIVE TILE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 295A00J08730



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 7, 1995

TOM NADLER  
8551 N.W. 52ND PLACE  
CORAL SPRINGS, FL 33067

SUBJECT: INNOVATIVE TILE OF BROWARD  
Ref. Number: W95000004373

We have received your document for INNOVATIVE TILE OF BROWARD and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 595A00010144

ARTICLES OF INCORPORATION  
OF

INNOVATIVE TILE ~~INC~~ CF BROWARD INC

FILED  
95 MAR 15 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

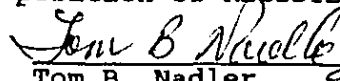
OF BROWARD INC

1. The name of this corporation is INNOVATIVE TILE ~~INC~~
2. The period of this corporation is perpetual.
3. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.
4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its initial registered office is:

8551 NW 52nd Place  
Coral Springs, Florida 33067

and the name of its initial Registered Agent at said address is TOM B. NADLER. I do hereby accept the position of REGISTERED AGENT.

  
Tom B. Nadler  
REGISTERED AGENT

6. The street address of the principle office of the corporation shall be 8551 NW 52nd Place, Coral Springs, Florida 33067.

7. The shareholders shall have Pre-Emptive Rights.

8. The number of directors constituting its initial Board of Directors is one, whose name and address is:

TOM B. NADLER  
8551 NW 52nd Place  
Coral Springs, Florida 33067

9. The name and address of the Incorporator is:

TOM B. NADLER  
8551 NW 52nd Place  
Coral Springs, Florida 33067

10. These Articles of Incorporation may be amended in the manner provided by law. Each 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, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Dated this 2/14/95 day of February, 1995.

Tom B. Nadler  
Tom B. Nadler

STATE OF FLORIDA )  
COUNTY OF ~~PALM BEACH~~ ) ss:  
Broward

FLA. D. 12346802494030

BEFORE ME, the undersigned authority, personally appeared TOM B. NADLER, who is known to me to be the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 21 day of February, 1995.

Lois Duffield  
NOTARY PUBLIC  
State of Florida

My commission expires:



LOIS DUFFIELD  
MY COMMISSION # CC255365 EXPIRES  
February 16, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

INNOVATIVE TILE ~~INC~~ OF BROWARD INC

FILED  
95 MAR 15 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

8551 NW 52nd Place  
Coral Springs,  
Florida 33067

has named TOM B. NADLER located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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

*Tom B Nadler*  
(registered agent)