

9500040619

MAY 21 1995
 DIVISION OF CORPORATIONS
 DEPARTMENT OF REVENUE
 STATE OF FLORIDA
 400 EAST GAINES STREET
 TALLAHASSEE, FL 32399
 FAX: (904) 922-4000

CONTACT: RAY STORMONT
 PHONE: (305) 841-3694
 FAX: (305) 841-3770

(((H95000005729))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: COASTAL TILE AND MARBLE, INC.
 FAX AUDIT NUMBER: H95000005729 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 06/23/1995 TIME REQUESTED: 09:08:33
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000005729)))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 Help F1 Option Menu F2

NUM CAPS Connect: 00:03

Handwritten signature and date 6/23

FILED
 05 JUN 23 PM 1:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

9500040619
 9500040619

ARTICLES OF INCORPORATION

of

COASTAL TILE AND MARBLE, INC.

(Name of corporation)

FILED
55 MAY 23 PM 11 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

COASTAL TILE AND MARBLE, INC.
9506 SO. RED ROAD
MIAMI, FLORIDA 33156

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: DOUGLAS W. OESTERLE
Address: 9506 SOUTH RED ROAD
City: MIAMI State: FLORIDA zip 33156

Prepared by:

Douglas Oesterle, CPA
9506 SW 57 Ave
Miami, FL 33156
305-665-7155

895000005724

895000005729

-2-

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (✓ ①) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ✓ DOUGLAS W. OESTERLE
Address: ✓ 9506 SOUTH RED ROAD
City: ✓ MIAMI State: FLORIDA Zip: 33156

Name: ✓ _____
Address: ✓ _____
City: ✓ _____ State: _____ Zip: _____

Name: ✓ _____
Address: ✓ _____
City: ✓ _____ State: _____ Zip: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ DOUGLAS W. OESTERLE
Address: ✓ 9506 SOUTH RED ROAD
City: ✓ MIAMI State: FLORIDA Zip: 33156

Name: ✓ _____
Address: ✓ _____
City: ✓ _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of MAY 1955.

Douglas W. Oesterle (Seal)
S:AN
S:AN (Seal)

H95000005729

H95000005729

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

COASTAL TILE AND MARBLE, INC.

Pursuant to Florida Statutes, Section 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: 9506 SE. RED ROAD
MIAMI FLORIDA 33156

has named: Douglas W. Osterberg

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

FILED
JUN 3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this 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.

Douglas W. Osterberg
Registered Agent

H95000005729

H95000005729