

P96000032468

ROSEMARY MARX
Requestor's Name
522 SE 2nd Street
Address
CAPE CORAL, FL 33904
City/State/Zip Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #) 100001775881
-04/11/96--01010--010
*****70.00 *****70.00
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 10 PM 2:14

Examiner's Initials g 4/15/96

EFFECTIVE DATE

4/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 10 PM 2:14

**ARTICLE OF INCORPORATION
OF
CUSTOM MADE CERAMICS, INC.**

**ARTICLE I
CORPORATION NAME**

The name of this Corporation shall be: CUSTOM MADE CERAMICS, INC.

**ARTICLE II
PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS**

Principle place of business and mailing address: 522 SE 2nd Street, Cape Coral, FL 33990

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value in the judgement of the board of directors at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing on April 11th, 1996.

**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Initial registered agent and street address of this Corporation in the State of Florida shall be:

Rosemary Marx, 522 SE 2nd Street, Cape Coral, FL 33904

The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

**ARTICLE VIII
INITIAL DIRECTOR**

The names of the initial directors of this Corporation and their street address is:

Helen Marx
522 SE 2nd Street
Cape Coral, FL 33990

Rosemary Marx
522 SE 2nd Street
Cape Coral, FL 33990

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX
INCORPORATORS**

The names and street of the the persons signing these Articles of Incorporation as the Incoprporator is:

Helen Marx
522 SE 2nd Street
Cape Coral, FL 33990

Rosemary Marx
522 SE 2nd Street
Cape Coral, FL 33990

**ARTICLE X
AMENDMENT**

The 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 at least a majority of the stock entitled to vote unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned as incorporator have executed the foregoing Article of Incorporation for the Florida Corporation CUSTOM MADE CERAMICS, INC. this 8th day of April, 1996.

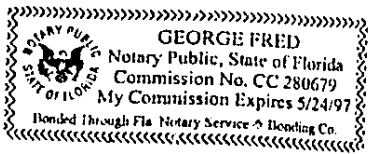
Helen Marx
HELEN MARX, President

Rosemary Marx
ROSEMARY MARX, Vice President

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

BEFORE ME, a Notary Public, personally appeared HELEN MARX and ROSEMARY MARX, they are personally known to me to be the persons described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to these Article of Incorporation on April 8th, 1996.

[Signature]
Notary Public



**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 10 PM 2:14

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

CUSTOM MADE CERAMICS, INC.

Name and address of the registered agent and office is:

Rosemary Marx
522 SE 2nd Street
Cape Coral, FL 33990

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rosemary Marx
Rosemary Marx