

P96000035894

Peter Makris
2110 Drew Street
Clearwater, FL 34625

April 12, 1996

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*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for CORAZZA TILE, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,


Peter Makris

FILED
96 APR 22 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER APR 25 1996

ARTICLES OF INCORPORATION
OF
CORAZZA TILE, INC.

FILED
96 APR 22 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

CORAZZA TILE, INC.

The principal place of business of this corporation shall be: 10010 VINEYARD LANE, PORT RICHEY, FLORIDA 34668. The mailing address of this corporation shall be: 10010 VINEYARD LANE, PORT RICHEY, FLORIDA 34668.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

David Corazzo
President

10010 Vineyard Lane
Port Richey, Florida 34668

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

David Corazzo

10010 Vineyard Lane
Port Richey, Florida 34668

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of April, 1996.

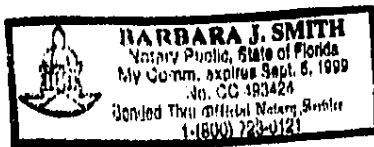
Signature of Incorporator

David Corazza
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day of April, 1996, by David Corazza of CORAZZA TILE, INC.



Notary Public

Barbara J. Smith
My Commission Expires: 9/6/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CORAZZA TILE, INC.

2. The name and address of the registered agent and office is:

Name: DAVID CORAZZA

Address: 10010 VINEYARD LANE

City: PORT RICHEY

State: FLORIDA Zip: 34668

SIGNATURE

David Corazza
(Corporate Officer)

TITLE: PRESIDENT

DATE:

4/16/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

David Corazza

DATE:

4/16/96