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PRESTON HALL LEGAL AND FINANCIAL SERVICES

ACCOUNT NO. : 07210008 CORPORATION  
REFERENCE : 970228 80558A

96 MAY 30 AM 10:36

DIVISION OF CORPORATIONS

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 30, 1996

ORDER TIME : 9:22 AM

ORDER NO. : 970228

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.  
WILLIAM R. SMITH, P.A.

Suite 300  
8191 College Parkway  
Fort Myers, FL 33919

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-05/30/96--01062--005  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: ALITO'S TILE, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*DL*  
*5/30/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 30 AM 11:21

ARTICLES OF INCORPORATION

OF

ALITO'S TILE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 30 AM 11:21

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

ARTICLE I. NAME.

The name of this Corporation shall be Alito's Tile, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 5350 Estero Boulevard, Fort Myers Beach, FL 33931.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED INT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH  
8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH  
8191 College Parkway, Suite 300  
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director. whose name and street address is as follows:

Steeven C. Knight  
24280 S. Tamiami Trail  
Bonita Springs, FL 33923

THE UNDERSIGNED has executed these Articles of Incorporation this 24<sup>th</sup> day of May, 1996. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

*William R. Smith*

WILLIAM R. SMITH,  
Incorporator and Registered Agent

FILED  
STATE OF FLORIDA  
COUNTY OF LEHIGH  
CORPORATIONS  
MAY 21 1996