JOSEPH T. TELLES, INC.

P96000045836

May 21, 1996

600001897206 -05/23/96--01075--003 \*\*\*\*122.50 \*\*\*\*122.50

Florida Department of Revenue,

Please find enclosed the Articles of Incorporation for Professional Glass and Mirror, Inc., Weaver Tile, Inc., and James Dental Lab, Inc. and checks to cover the appropriate of each.

Sincerely,

Joseph T. Telles

DE BROWN MAY 3 0 1996

# ARTICLES OF INCORPORATION OF

### WEAVER TILE, INC.

### ARTICLE I

The name of the corporation is WEAVER TILE, INC.

The address of the corporation is 211 San Remo E.vd. N. Lauderdale, Fl., 33068

#### **ARTICLE II**

This Corporation shall have perpetual existence.

#### **ARTICLE III**

This Corporation is onjunized for the purpose of transacting any and all lawful business.

# ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1,00) par value common stock.

### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

# ARTICLE VI INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this corporation is 211 San Remo Blvd. N. Lauderdale, Fl. 33068, and the name of the initial registered agent of this corporation at that address is Matthew Weaver I hereby am familiar with and accept the duties and responsibilities as registered agent for Weaver Tile, Inc.

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Matthew Weaver

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME

**ADDRESS** 

**Matthew Weaver** 

211 San Reino Blvd. N. Lauderdalo, Fl. 33088

# ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

**ADDRESS** 

**Matthew Weaver** 

211 San Remo Blvd. N. Lauderdale, Fl. 33068

# ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any other former officer or director, to the full extent permitted by law.

### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have excuted these Articles of Incorporation this the 13th day of May, 1996.

STATE OF FLORIDA

COUNTY OF BROWARD)

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BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County selfforth above, personally appeared Matthew Weaver known to me and known by me to the person of who executed the foregoing Articles of WEAVER TILE, INC. and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of May, 1996.

Notary Public

State of Florida at Large

SUSAN WOODSIDE
Notary Public, State of Florida
My Comm, Ext. an. 2, 1998
Comm. No. CC 333188

My commission expires:

Proof of Identification; FLORIDA DRIVERS LICENSE