

P96000089972

Bol-Art Custom Tile

1855 GRIFFIN ROAD, DCOTA A370
DANIA, FL 33004

PHONE (654) 922-1200
FAX (954) 922-7006

RECEIVED
OCT 30 1996
FBI 2:00 PM

October 12, 1996

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: Bol-Art Custom Tile, Inc.

Dear Sir:

Enclosed herewith is an original and one (1) copy of Articles of Incorporation. Please return a certified copy to me at your earliest convenience. I have enclosed our check in the amount of \$122.50 which represents your filing fee.

Thank you for your assistance in this matter.

Sincerely,

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****122.50 ****122.50

David J. Jones

DJJ/sjj

Enclosure

11-1

ARTICLES OF INCORPORATION
OF

Bol-Art Custom Tile, Inc.

2003
\$50735 PM-2-00
10/10/03

I, the undersigned, being a natural person of legal age, do hereby desire to form a Corporation under the Laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

1. **NAME.** The name of the Corporation shall be Bol-Art Custom Tile, Inc., a Florida Corporation.

2. **PRINCIPAL OFFICE OR MAILING ADDRESS.** The Principal Office of the corporation shall be and its mailing address shall be 1855 Griffin Road, DCOTA A-370, Dania, Fl 33004. The Principal Office and mailing address may be changed from time to time by the Board of Directors.

3. **STOCK.** The maximum number of shares of stock of this Corporation which this Corporation is authorized to have outstanding at any one time is 20,000,000 shares of common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this Corporation.

4. **INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of this Corporation is and the name of the initial registered agent of this Corporation at that address is

John H. Chamberlain
1855 Griffin Road, DCOTA A-370
Dania, Florida 33004

5. **BOARD OF DIRECTORS.** The business of the Corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this Corporation and the Board of Directors shall be elected or appointed as provided in the By-Laws of this Corporation.

6. **INCORPORATOR.** The name and address of the Incorporator(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
John H. Chamberlain	1855 Griffin Road, DCOTA A-370 Dania, Florida 33004 (904) 922-1200

7. **BY- LAWS.** The power to adopt, alter, amend or repeal By- Laws shall be vested in the Board of Directors.

INDEMNIFICATION. Every Director, Officer, employee or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a party or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a Director, Officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a Director, Officer, employee or agent at the time such expenses are incurred, except in such cases wherein the Director, Officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such Officer, Director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director, Officer, employee or agent may be entitled.

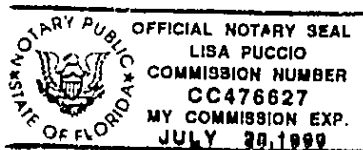
9. **AMENDMENT.** The Corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this Corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation on the 11th day of October, 1996.

John Harold Chamberlain
Name

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11 day
of October, 1996, by John Harold Chamberlain



Lisa Puccio
Notary Signature

Printed Notary Signature

Personally Known _____ or Produced Identification ☒

Type of Identification Produced *Florida Drivers License*

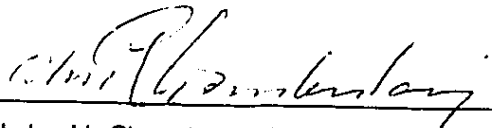
SECRET
DIVISION OF
96 OCT 30 PM 2:00

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that Bol-Art Custom Tile, Inc. desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Dania, County of Broward, State of Florida, has named John H. Chamberlain, 1855 Griffin Road, DCOTA A-370, Dania, Florida 33004, as its agent to accept process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office



John H. Chamberlain, Resident Agent

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Augustine Heard & Company, Inc.
1855 Griffin Road, DCOTA A-370
Dania, FL 33004

Tel: (954) 922-1200
Fax: (954) 922-7006

March 26, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Bol-Art Custom Tile, Inc.
October 30, 1996

Dear Sirs:

Please find enclosed:

- 1) Articles of Dissolution for the above company
- 2) Copy of 11/1/96 letter from Florida Department of State confirming the incorporation of the above company

I have enclosed a check for the amount of \$43.75 for the following:

Filing fee for articles of dissolution	\$35.00
Certificate of Status (after the dissolution)	\$ 8.75
Total	\$43.75

PLEASE MAIL CERTIFICATE TO:

John H. Chamberlain
1201 SE 6th Street
Ft. Lauderdale, FL 33301

Tel: (954) 922-1200 (office)
(954) 779-3422 (home)

Thanking you in advance, I send,

Kindest regards,

John H. Chamberlain
President

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*****43.75 *****43.75

RECEIVED
TALLAHASSEE
MARCH 31 1997

APPROVED
FILED

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FL Diss
3-31-97
out of state

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **BOL-ART CUSTOM TILE, INC.**

SECOND: The articles of incorporation were filed on October 30, 1996

THIRD: None of the corporation's shares have been issued

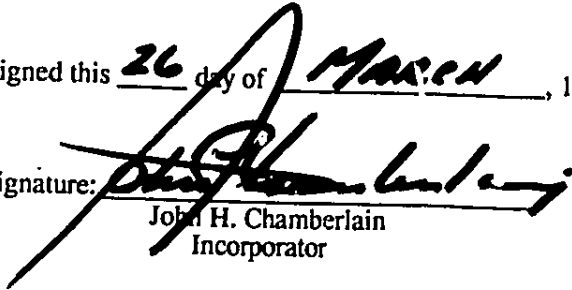
FORTH: No debt of the corporation remains unpaid

FIFTH Adoption of Dissolution

A majority of the incorporators authorized the dissolution

Signed this 26 day of MARCH, 1997

Signature:


John H. Chamberlain
Incorporator

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TIDAL-SECRET-FLORIDA

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APPROVED
AND
FILED