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OFFICES OF  
JOHN D. SPEAR  
SUNSHINE PROFESSIONAL CENTER  
9200 BONITA BEACH ROAD  
SUITE 204  
BONITA SPRING, FLORIDA 34135-4278

JOHN D. SPEAR  
JAMES E. KERR

December 6, 1996

(941) 947-1102  
FAX (941) 947-6066

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

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-12/10/96--01036--011  
\*\*\*122.50 \*\*\*122.50

RE: L & M Marble and Tile, Inc.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

*John D. Spear*

John D. Spear

JDS/daz  
Enclosures

cc: Robert F. Luckey, III  
Gerald F. Mason

FILED  
96 DEC -9 AM 11:10  
STATE  
TALLAHASSEE, FLORIDA

SN DEC 11 1996

**ARTICLES OF INCORPORATION  
OF**

**L & M Marble and Tile, Inc.**

**FILED**  
96 DEC -9 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, natural persons competent to contract, hereby form and establish a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation is **L & M Marble and Tile, Inc.**

**ARTICLE II. 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 III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation shall be located at the following address:

**23367 Eldorado Boulevard  
Bonita Springs, Florida 34134**

The mailing address of the Corporation is as follows:

**23367 Eldorado Boulevard  
Bonita Springs, Florida 34134**

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

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

**Robert F. Luckey, III  
23367 Eldorado Boulevard  
Bonita Springs, Florida 34135**

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**

The Corporation shall have two (2) directors initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

**Robert Floyd Luckey, III  
23367 Eldorado Boulevard  
Bonita Springs, Florida 34134**

**Gerald Francis Mason  
P. O. Box 533  
Estero, Florida 33928**

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 addresses of the persons signing these Articles of Incorporation as the Incorporators are:

**Robert Floyd Luckey, III  
23367 Eldorado Boulevard  
Bonita Springs, Florida 34134**

**Gerald Francis Mason  
P.O. Box 533  
Estero, Florida 33928**

#### **ARTICLE X. AMENDMENT**

These 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.

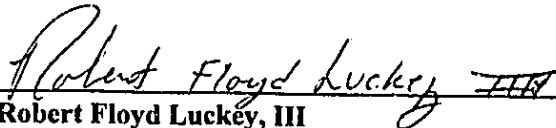
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS SHALL BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **L & M Marble and Tile, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lee County, State of Florida, has named **Robert Floyd Luckey, III** as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
**Robert Floyd Luckey, III**  
REGISTERED AGENT

**FILED**  
96 DEC -9 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 6 day of December, 1996.

Robert Floyd Luckey III  
Robert Floyd Luckey, III, Incorporator

Gerald Francis Mason  
Gerald Francis Mason, Incorporator

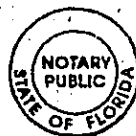
STATE OF FLORIDA  
COUNTY OF LEE

SWORN TO and subscribed before me this 6 day of December, 1996, by **Robert Floyd Luckey, III and Gerald Francis Mason**, who:

☐ are personally known to me; or

☒ have produced FL Driver License as identification.

Dorothy Ann Zantello  
NOTARY PUBLIC  
My Commission Expires:



DOROTHY ANN ZANTELO  
My Comm Exp. 4/26/98  
Bonded By Service Ins  
No. CC351192  
☐ Personally Known ☒ Not P.K.