



THE UNITED STATES  
CORPORATION  
COMPANY

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97 JUN 14 PM 12:17

ACCOUNT NO. : 072100000032

TALLAHASSEE, FLORIDA

REFERENCE : 220905 82170A

AUTHORIZATION :

Patricia Payit

EFFECTIVE DATE

COST LIMIT : \$ 122.50

1-13-97

ORDER DATE : January 14, 1997

ORDER TIME : 9:37 AM

ORDER NO. : 220905-005

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CUSTOMER NO: 82170A

CUSTOMER: Donald J. Kisslan, Esq.  
HENDERSON & KISSLAN

Suite 119  
4431 S.W. 64th Avenue  
Davie, FL 33314

DOMESTIC FILING

NAME: CREATIVE CONCEPTS IN TILE,  
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS

PH  
1/14/97

**ARTICLES OF INCORPORATION**  
**OF**  
**Creative Concepts in Tile, Inc.**

FILED  
97 JAN 14 PM 12:17  
TALLAHASSEE, FLORIDA

We, the undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

NAME

The name of this corporation is:

**Creative Concepts in Tile, Inc.**

**ARTICLE II**

PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 1210 N. 71st Avenue, Hollywood, FL 33024.

**ARTICLE III**

DURATION

This corporation shall have perpetual existence commencing on the date of the execution and acknowledgment of these Articles.

**ARTICLE IV**

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V**

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of no par value common stock, which shall be designated

"Common Shares".

#### ARTICLE VI

##### VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### ARTICLE VII

##### PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

#### ARTICLE VIII

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4431 SW 64 Avenue, #119, Davie, FL 33314, and the name of the initial registered agent of this corporation at this address is Donald J. Kisslan.

#### ARTICLE IX

##### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) and addresses of the initial directors of this corporation are:

Jeanne Kemper

1210 N. 71st Avenue  
Hollywood, FL 33024

Christopher Feary

1210 N. 71st Avenue  
Hollywood, FL 33024

## ARTICLE X

### INITIAL OFFICERS

The name and address of the initial officers of this corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jeanne Kemper	President	1210 N. 71st Avenue Hollywood, FL 33024
Christopher Feary	Secretary/ Treasurer	1210 N. 71st Avenue Hollywood, FL 33024

## ARTICLE XI

### INCORPORATORS

The name and street address of the persons signing this document entitled "Articles of Incorporation" are:

Jeanne Kemper	1210 N. 71st Avenue Hollywood, FL 33024
Christopher Feary	1210 N. 71st Avenue Hollywood, FL 33024

## ARTICLE XII

### INDEMNIFICATION

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

## ARTICLE XIII

### AMENDMENT

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

subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 13 day of January, 1997.

Jeanne Kemper  
Jeanne Kemper

Christopher Feary  
Christopher Feary

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, Jeanne Kemper, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation, who is personally known to me and who did take an oath.

DATED this 13 day of January, 1997.



Denise C. Ryan  
MY COMMISSION # 00515412 EXPIRES  
December 15, 1999  
BONDED THIRD PARTY FIDELITY INSURANCE, INC.

Denise C. Ryan

Notary Public,  
My Commission Expires: \_\_\_\_\_  
My Commission No. \_\_\_\_\_

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments

in the State and County set forth above, personally appeared, Christopher Feary, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, who is personally known to me and who did take an oath.

DATED this 13 day of January, 1997.



Dennis C. Ryan  
MY COMMISSION # CGS15412 EXPIRES  
December 15, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

Dennis C. Ryan  
Notary Public,  
My Commission Expires: \_\_\_\_\_  
My Commission No. \_\_\_\_\_

97 JAN 14 PM 12:17

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/resident agent, in the State of Florida.

1. The name of the corporation is:

Creative Concepts in Tile, Inc.

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

Donald J. Kisslan  
4431 SW 64 Avenue, #119  
Davie, FL 33314

SIGNATURE:

Jeanne Kemper  
Jeanne Kemper

TITLE: Incorporator

DATE; 1-13-97

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Donald J. Kisslan  
Donald J. Kisslan

DATE:

1-13-97