500002120235---03/21/97--01036--011 \*\*\*\*\*70.00 \*\*\*\*\*\*70.0 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Photocopy ┛ Mail out Will wait Certificate of States AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials 8 3 4 5

Other

# ARTICLES OF INCORPORATION OF 97 MAR 21 PM 1: 13

Trento Tile & Marble, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator's, 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 the Corporation is Trento Tile & Marble, Inc.

## ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office and mailing address in the State of Florida is 1960 River Reach Drive, Suite #196, in the City of Naples, County of Collier. The name of its registered agent at such address is John D. Davis.

### ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE IV. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of one dollar (\$1.00) per share.

## ARTICLE V. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation is:

Don Trento 1960 River Reach Drive, Suite #196 Naples, FL 34104

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-laws. The names and addresses of the first Board of Directors are:

President

Don Trento 1960 River Reach Drive, Suite #196 Naples, FL 34104

# ARTICLE VII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

# **ARTICLE VIII. AMENDMENTS**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 10 day of 19 19 19

Don Trento, Incorporator

CERTIFICATE OF DESIGNATION

FILED

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REGISTERED AGENT/REGISTERED OFFIGE CRETAIN A STATE 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 agent/registered office, in the State of Florida.

- 1. The name of the Corporation is: Trento Tile & Marble, Inc...
- 2. The name and address of the registered agent and office is:

John D. Davis 1960 River Reach Drive Suite #196 Naples, FL 34140

(Specified in Article II of Articles of Incorporation)

Signature: John D. Davis

Title: Registered Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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: (

Signature: 47 12. Wor Date: 3/17/97