

PA7000050195

LETTER OF TRANSMITTAL

DATE: JUNE 1, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

RE: CLASSIC TILE OF S.W. FL., INC.  
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GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF  
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK  
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED  
CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEES FOR  
REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED  
CORPORATION.

VERY TRULY YOURS,  
PAUL A. BAPTISTA

*Paul A. Baptista*  
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(individual's name)

800002202458--4

-06/05/97--01022--006

\*\*\*\*122.50 \*\*\*\*122.50

MAILING ADDRESS OF  
CORPORATION  
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4508 S.E. 6TH PL.  
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CAPE CORAL , FL 33904  
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PHONE NUMBER

( 941) 945-2997 )

*Dmc*  
*6/6/97*

FILED  
97 JUN -5 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATIONS  
OF  
CLASSIC TILE OF S.W. FL. INC.

97 JUN -5 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-----  
NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF  
INCORPORATION. NATURAL PERSON (S) COMPETENT TO CONTRACT.  
HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF  
FLORIDA.

ARTICLE I- CORPORATE NAME  
THE NAME OF THE CORPORATION IS :

CLASSIC TILE OF S.W. FL. INC.

ARTICLE II - DURATION  
THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED  
ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE  
THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF  
ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE  
LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK  
THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES  
(100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON  
STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND  
AGENT PAUL A BAPTISTA  
THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS  
OF THE CORPORATION IS CLASSIC TILE OF S.W. FL. INC.  
: PAUL A BAPTISTA  
ADDRESS: 4508 S.E. 6TH PL  
CAPE CORAL, FL 33904

THIS CORPORATION SHALL HAVE TWO 2 ) DIRECTORS  
INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED  
OR DIMINISH FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL  
NEVER BE LESS THAN ONE ( 1 ). THE NAMES AND ADDRESS OF  
THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME PAUL A BAPTISTA  
ADDRESS 4508 S. E. 6TH PL.  
CAPE CORAL, FL 33904

NAME  
ADDRESS

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE  
ARTICLES OF THE INCORPORATION THIS - FIRST DAY OF  
JUNE , 1997.

PRES (SEAL) Paul A. Baptista PAUL A BAPTISTA  
----- 4508 S.E. 6TH  
----- CAPE CORAL , FL 33904---  
-----V/P  
S/T-----

JUNE 1, 1997

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE  
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE.  
PERSONAL APPEARED:

PAUL A BAPTISTA  
KNOWN TO ME AND KNOWNED TO BE THE PERSON(S) WHO  
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND  
WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE  
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND  
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST ,  
DAY OF JUNE 1997

Peggy J. Williams  
PEGGY J. WILLIAMS NOTARY



PEGGY J WILLIAMS  
My Commission CC471226  
Expires Jul. 18, 1999  
Bonded by AIB  
800-852-5878

FILED

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTER AGENT  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF

CLASSIC TILE OF S.W. FL. INC.

-----  
Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND  
607.0501.

THE FOLLOWING IS SUBMITTED :

CLASSIC TILE OF S.W. FL. INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE  
LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED  
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION  
4508 S.E. 6TH PL.

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CAPE CORAL, FL. 33904

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PAUL A BAPTISTA

HAS NAMED -----  
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

PAUL A BAPTISTA  
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HAVING BEEN NAMED AS REGISTER AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH  
OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN  
THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS  
OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

PAUL A BAPTISTA

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*Paul A Baptista*  
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(name of registered agent )