

P97000050953

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -9 AM 10:00

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

100002205551--0
-06/09/97--01062--019
*****78.75 *****78.75

SUBJECT: B & W Decorative Tiles, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bernice M. Kederick
Name (Printed or typed)

2305 Smiley Avenue
Address

Winter Park, Florida 32792
City, State & Zip

407-644-2492
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
6-10-97

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ARTICLES OF INCORPORATION
OF
B&W DECORATIVE TILES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B&W DECORATIVE TILES, INC.

The address of the principal office of this corporation shall be 2305 Smiley Avenue, Winter Park, Florida 32792, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 2305 Smiley Avenue, Winter Park, Florida 32792, and the name of the registered agent of the corporation at that address is Bernice Kederick.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Wendy A. Carter	1267 Golfside Drive
Dir.	Winter Park, Florida 32792

Bernice M. Kederick	2305 Smiley Avenue
Dir.	Winter Park, Florida 32792

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wendy A. Carter	1267 Golfside Drive
Pres. / Sec.	Winter Park, Florida 32792

Bernice M. Kederick	2305 Smiley Avenue
Vice Pres. / Tres.	Winter Park, Florida 32792

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ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation:

Bernice M. Kederick
2305 Smiley Avenue
Winter Park, Florida 32792

Bernice M. Kederick
Signature / Incorporator

6/4/97
Date

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.

Bernice M. Kederick
Signature / Registered Agent

6/4/97
Date