

P97000076446

JEANNINE SEAMANS  
1413 SW 11<sup>TH</sup> COURT  
CAPE CORAL, FL 33991

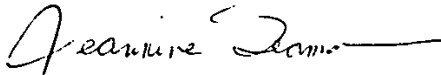
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-09/02/97--01009--009  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: RONO TILE & MARBLE, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50. Please send us a certified copy of the Articles of Incorporation.

Thank You



Jeaninne Seamans

FILED  
97 SEP -2 AM 10:16  
STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

### ARTICLE I

The name of the corporation shall be RONO TILE & MARBLE, INC.

### ARTICLE II

This corporation shall exist perpetually

### ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

### ARTICLE IV

This corporation is authorized to issue 7500 shares of Section 1244 common stock at One Dollar (\$1.00) par value.

### ARTICLE V

The name and address of the initial registered agent and office of this corporation are as follows:

Initial Office Address:  
1413 SW 11<sup>TH</sup> COURT  
CAPE CORAL, FL 33991

Registered Agent and Office  
of Registered Agent:  
JEANNINE SEAMANS  
1413 SW 11<sup>TH</sup> COURT  
CAPE CORAL, FL 33991

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI**

This corporation shall have two directors initially.  
The number of directors may be increased or decreased from  
time to time by amendment of the bylaws of the corporation in  
the manner provided by law, but shall never be less than one.  
The name and address of the initial directors of this corporation  
are:

JEANNINE SEAMANS  
1413 SW 11<sup>TH</sup> COURT  
CAPE CORAL, FL 33991

RONALD J. SEAMANS  
1413 SW 11<sup>TH</sup> COURT  
CAPE CORAL, FL 33991

#### **ARTICLE VII**

The initial officers of this corporation shall be President,  
Vice-President, Secretary, and Treasure, as follows

President: JEANNINE SEAMANS  
1413 SW 11<sup>TH</sup> COURT  
CAPE CORAL, FL 33991

Vice-President: RONALD J. SEAMANS  
1413 SW 11<sup>TH</sup> COURT  
CAPE CORAL, FL 33991

Secretary: JEANNINE SEAMANS  
1413 SW 11<sup>TH</sup> COURT  
CAPE CORAL, FL 33991

Treasurer: RONALD J. SEAMANS  
1413 SW 11<sup>TH</sup> COURT  
CAPE CORAL, FL 33991

#### **ARTICLE VIII**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

JEANNINE SEAMANS  
1413 SW 11<sup>TH</sup> COURT  
CAPE CORAL, FL 33991

#### **ARTICLE IX**

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

#### **ARTICLE X**

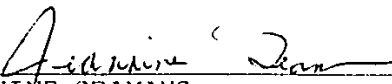
Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any classes, or kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within (30) days of receipt of a notice in writing from the corporation, stating the prices and terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within

thirty (30) days of receipt of a notice from the corporation.

**ARTICLE XI**

All shares of stock shall be entitled to cumulative voting in the election of the board of directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of AUGUST, 1997

  
\_\_\_\_\_  
JEANNINE SEAMANS  
INCORPORATOR OF CORPORATION

DESIGNATION AND ACCEPTANCE OF REGISTERED OFFICE  
AND REGISTERED AGENT

The undersigned subscriber, submits the following statement  
in designating the registered office and registered agent, in the  
State of Florida.

1. The name of the Corporation is:

RONO TILE & MARBLE, INC.

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

JEANNINE SEAMANS  
1413 SW 11<sup>TH</sup> COURT  
CAPE CORAL, FL 33991

SIGNATURE: Jeannine Seaman

JEANNINE SEAMANS

DATE: 08 28 97

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS A  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISION 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: Jeannine Seaman

JEANNINE SEAMANS

DATE: 08 28 97

FILED  
91 SEP -2 11:10:16  
STATE  
TALLAHASSEE, FLORIDA