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3551 Bonita Bay Blvd., Suite 3
Bonita Springs, Florida 34134

David J. Mourick
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Tel: (941) 947-0535
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November 26, 1997

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

100002359561--3
-12/01/97-01149-019
****122.50 ****122.50

Re: CARIBBEAN TILE COMPANY, INC.
Articles of Incorporation

Dear Sir:

Enclosed for submission are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation and the original and one copy of Designation and Acceptance of Registered Agent.

The filing fee in the amount of \$122.50 is also enclosed.

Thank you for your assistance in this matter.

Sincerely,



FROM: David J. Mourick, Atty
3551 Bonita Bay Blvd., Suite 3
Bonita Springs, Florida 34134
Tel: 941-947-0535

FILED
97 DEC -1 PM 12:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the certified original and one copy of the Articles.

nm
12-3-97

**ARTICLES OF INCORPORATION
OF
CARIBBEAN TILE COMPANY, INC.**

FILED
97 DEC -1 PM 12:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Official Florida Statutes, as revised from time to time, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation shall be: **CARIBBEAN TILE COMPANY, INC.**

ARTICLE TWO

The principal place of business and mailing address of the Corporation shall be:

5585 Shirley Street, Naples, Florida 34109

ARTICLE THREE

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE FOUR

The name and address of the initial registered agent is:

EVELINA VIDAL
2791 Wilson Blvd., North, Naples, Florida 34120

ARTICLE FIVE

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EVELINA VIDAL
2791 Wilson Blvd., North, Naples, Florida 34120

ARTICLE SIX

The duration of the corporation is perpetual.

ARTICLE SEVEN

The Corporation is formed for the following purposes:

For all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 26 day of November, 1997.



EVELINA VIDAL

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26 day of November, 1997 by EVELINA VIDAL, ☒ who is personally known to me, or who has produced _____, as identification and who did take an oath.



NOTARY PUBLIC

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

FILED
97 DEC -1 PM 12:29
DIVISION OF CORPORATIONS
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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CARIBBEAN TILE COMPANY, INC.**
2. The name and address of the registered agent and office is:

EVELINA VIDAL
2791 Wilson Blvd., North, Naples, Florida 34120

Having been named as registered agent and designated 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.

11-26, 1997
DATE



EVELINA VIDAL