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Examiner's Initials

CR2E031(1/95)

#### ARTICLES OF INCORPORATION

#### **FOR**

#### MORSE CERAMIC TILE, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

MORSE CERAMIC TILE, INC.

## ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

### 5214 69TH STREET EAST PALMETTO, FL 34221

# **ARTICLE III - SHARES**

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

<u>500</u>

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEAN MORSE 5214 69TH STREET EAST PALMETTO, FL 34221

### ARTICLE V - INCORPORATOR(S)

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

ALAN STEIN 4002 2ND AVENUE EAST BRADENTON, FL 34208 98 FEB 13 AM 7: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

MORSE CERAMIC TILE, INC.

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

DEAN MORSE 5214 69TH STREET EAST PALMETTO, FL 34221

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

#### ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th day of February, 1998.

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