

P98000062626

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

NOVEMBER 11, 1997

RE: ARTICLES OF INCORPORATION

SPECTRUM TILE CO, INC
1401 KIRKWOOD STREET
NORTH PORT, FLORIDA

700002586017--5
-07/13/98--01020--018
****122.50 ****122.50

ENCLOSED PLEASE FIND OUR CHECK FOR \$122.50 FOR THE ABOVE
CORPORATION.

THANK YOU

Homer Coca
Homer Coca

98 JUL 13 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

(7-15-98)
WMM

ARTICLES OF INCORPORATION OF

Spectrum Tile Co., Inc

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is SPECTRUM TILE CO., INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to engage in the business of ceramic tile installation and to transact or to engage in any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) per share par value common stock.

Article V - Pre Emptive Rights

Every shareholder, upon the sale for cash of any new stock, including all common stock shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered ^{/principal} office of this corporation is 1401 Kirkwood St, North Port, Florida and the name of the initial registered agent of this corporation at that address is Homer Cocalas.

Article VII - Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws. The name and address of the directors are

Homer Cocalas
1401 Kirkwood
North Port, Florida

Donald H Cocalas
1401 Kirkwood St
North Port, Florida

Thomas Lees
1401 Kirkwood St
North Port, Florida

Gina Lees
1401 Kirkwood St
North Port, Florida

Article VIII - Incorporators

The name and address of the person signing these Articles is
Homer Cocalas 1401 Kirkwood St, North Port, Florida

Article IX - By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 8th day of July, 1998.

Homer Cocalas
Homer Cocalas

STATE OF FLORIDA)

COUNTY OF Sarasota)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dale W Gillespie known to be and known by me to be person who executed the foregoing Articles of Incorporation and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th

day of July, 1998.

Sandra L Fox
Notary public

My commissions expires:



SANDRA L FOX
My Commission CC491704
Expires Aug. 27, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That Spectrum Tile Co, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the city of North Port, County of Sarasota, State of Florida, has named Homer Cocalas located at 1401 Kirkwood St, North Port, Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Homer Cocalas

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TALLAHASSEE, FLORIDA