

Division of Corporations

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To:

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Fax Number : (850) 487-6013

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

FLORIDA PROFIT CORPORATION OR P.A.

Lanai Tile, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
LANAI TILE, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

LANAI TILE, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

10845 North Dogwood Trail
Jupiter, Florida 33478

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$1.00 par value.

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Alan I. Armour II, Esquire (Florida Bar No. 0500100)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401
Phone: (561) 686-3307

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ARTICLE IV**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Alan I. Armour II

ARTICLE V**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name
Alan I. Armour II

Street Address
1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

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ARTICLE VIIDIRECTORS

The name and address of the individual who is to serve as the initial director of this

Corporation is:

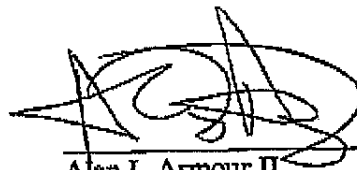
Name

Street Address

Morgan G. Tatum

10845 North Dogwood Trail
Jupiter, Florida 33478

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these
Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this
14th day of October, 1998.



Alan I. Armour II

, Incorporator

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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Lanai Tile, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Alan I. Armour II located thereat as its registered agent to accept service of process within this State.

By: 

Alan I. Armour II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Alan I. Armour II, Registered Agent

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