# CSC THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 006857 7131731

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 23, 1998

ORDER TIME : 9:59 AM

**CORPORATION** 

ORDER NO. : 006857-005

CUSTOMER NO: 7131731

900002671079--9 -10/23/98--01044--024 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Melissa Johnson, Esq

CLARK PARTINGTON HART LARRY CLARK PARTINGTON HART LARRY 151 Regions Way, Suite 6a

Destin, FL 32541

DOMESTIC FILING

NAME: CERAMIC TILE SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 OCT 23 PM 1:50

OF

### CERAMIC TILE SERVICES, INC.

The undersigned incorporator, Leroy Eckert, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

### **ARTICLE I - NAME**

The name of this corporation is CERAMIC TILE SERVICES, INC.

### ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 367 Golfview Drive, Destin, Florida 32541.

### ARTICLE III - PURPOSE

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

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other

persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 367 Golfview Drive, Destin, Florida 32541, and the name of the initial registered agent of this corporation at that address is Leroy Eckert.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than three (3). The name and address of the initial director of this corporation are:

Leroy Eckert 367 Golfview Drive Destin, Florida 32541

# **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are:

Leroy Eckert 367 Golfview Drive Destin, Florida 32541

# ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles are filed and approved by the Florida Department of State, Division of Corporations.

## ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 22 day of October, 1998.

INCORPORATOR:

LEROY ECKERT

# REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of CERAMIC TILE SERVICES, INC. Further, I am familiar with and accept the duties and obligations of such designation.

LEROY ECKERT