

P99000016989

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A Ceramic Tile Store, Inc

400002782694--E

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*****78.75 *****78.75

99 FEB 22 AM 10:38

DEPT OF REVENUE

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

99 FEB 22 PM 2:51

DEPT OF REVENUE

Signature _____

Requested by: clj Date: 2/22 Time: 10:00

Name _____

Walk-In _____ Will Pick Up _____

R. Parinton FEB 22 1999

ARTICLES OF INCORPORATION

OF

A CERAMIC TILE STORE, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 FEB 22 PM 2:51

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A CERAMIC TILE STORE, INC.

The address of the principal office of this corporation shall be 3204 Alamar Street, Lutz, Florida 33549, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3204 Alamar Street, Lutz, Florida 33549, and the name of the initial registered agent of the corporation at that address is THOMAS L. MIDKIFF.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas L. Midkiff
3204 Alamar Street
Lutz, FL 33549

Kathryn M. Midkiff
3204 Alamar Street
Lutz, FL 33549

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - Thomas L. Midkiff
3204 Alamar Street
Lutz, FL 33549

V. President, Secretary, Treasurer - Kathryn M. Midkiff
3204 Alamar Street
Lutz, FL 33549

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall

take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Thomas L. Midkiff
3204 Alamar Street
Lutz, FL 33549

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of February, 1999.

Thomas L. Midkiff
THOMAS L. MIDKIFF

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

THOMAS L. MIDKIFF, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Thomas L. Midkiff
THOMAS L. MIDKIFF

THIS INSTRUMENT PREPARED BY:
ROLAND D. WALLER, ESQ.
WALLER & MITCHELL
5332 Main Street
New Port Richey FL 34652
Telephone: 727/847-2288
FBN: 139706

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OFFICE OF CORPORATION