

P99000081568

September 7, 1999

Secretary of State  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002981703--5  
-09/08/99--01100--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Secretary of State,  
Subject: Articles of incorporation

We are enclosing the Articles of incorporation for LA LOZA Tiles, Inc. for your review as a corporation in the State of Florida.

We hope that these Articles meet with your approval, please find enclosed check for the application fees,

Sincerely;



Mark R. Vost  
LA LOZA Tiles, Inc.  
63 Weymouth Lane  
Palm Coast, FL 32164  
(904)447-3001

FILED  
99 SEP -8 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF MASSACHUSETTS  
SEP 15 1999

W99-19397



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 23, 1999

MARK R VOST  
185 CYPRESS POINT PKWY  
SUITE 4  
PALM COAST, FL 32164

SUBJECT: LA LOZA TILE COMPANY, INC.  
Ref. Number: W99000019397

We have received your document for LA LOZA TILE COMPANY, INC. and your check(s) totaling \$170.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We are returning your check for \$170.00 to be replaced by one in the correct amount of \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 299A00042105

**ARTICLES OF INCORPORATION  
OF  
LA LOZA TILES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I NAME**

The name of the corporation shall be: LA LOZA Tiles, Inc.

**Article II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
63Weymouth Lane  
Palm Coast, FL 32164

**Article III CAPITAL STOCK**

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

Number	Class	par value per share
100	Common	No par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

**Article IV PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

FILED  
99 SEP -8 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

MARK R. VOST  
63 Weymouth Lane  
Palm Coast, FL 32164

**Article VI INCORPORATOR**

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

MARK R. VOST  
63 Weymouth Lane  
Palm Coast, FL 32164

The undersigned has executed the Articles of Incorporation this 7<sup>th</sup> day of September 1999

A handwritten signature in black ink, appearing to read 'Mark R. Vost', is written over a horizontal line.

MARK R. VOST

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statute, 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 LA LOZA Tile, Inc.
2. The name and address of the registered agent and office is:

Mark R. Vost  
63 Weymouth Lane  
Palm Coast, FL 32164



Mark R. Vost  
President  
September 7, 1999

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent simultaneously with this designation 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 a registered agent.



Mark R. Vost  
September 7, 1999

FILED  
99 SEP - 8 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA