

CORPORATION(S) NAME

W.P. Varifier

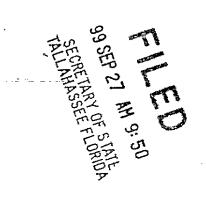
CR2E031 (R8-85)

Kautz	Tile & Marbi	e,10C.
Profit NonProfit	( ) Amendment	( ) Merger
) Foreign	( ) Dissolution	( ) Mark
) Limited Partnership ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Mark  ( ) Other ( ) Change of Registered Agent  ( ) Certificate Under Seal
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## ARTICLES OF INCORPORATION

OF

## KAUTZ TILE & MARBLE, INC.



The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statues, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE

## CORPORATE NAME

The name of the Corporation shall be:

KAUTZ TILE & MARBLE, INC.

ARTICLE TWO

**DURATION** 

The term of existence of the Corporation is perpetual.

## ARTICLE THREE

## **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR

## CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

## ARTICLE FIVE

## PLACE OF BUSINESS

The street address of the principal place of business is

6835 Broadmoor North Lauderdale, FL 33068

### ARTICLE SIX

## REGISTERED OFFICE

The street address of the initial registered office of the Corporation is

6835 Broadmoor North Lauderdale, FL 33068

and the name of the initial registered agent at such address is

CLAUDIA KAUTZ

#### ARTICLE SEVEN

## **BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

## ARTICLE EIGHT

## **INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

CLAUDIA KAUTZ 6835 Broadmoor North Lauderdale, FL 33068

## ARTICLE NINE

## INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

CLAUDIA KAUTZ 6835 Broadmoor North Lauderdale, FL 33068

#### ARTICLE TEN

#### COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 22 day of September , 1999.

Claudie . Kant

STATE OF FLORIDA

) SS:

COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared

, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 220 day of September, 1999.

Senara Le

My Commission Expires:

OFFICIAL NOTARY SEAL
GERIANN CALCAGNO
COMMISSION NUMBER
C C 6 9 5 9 4 1
NOV. 12,2001

Notary Public State of Florida

# CERTIFICATE OF DESIGNATING RESIDENT AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Status, the undersigned hereby designates

as its Resident Agent to accept service of process within this State.

Claudia Kant Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Claudes Kant

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SECRETARY OF STATE
TALLAHASSEE FLORIDA