

CAPITAL CONNECTION INC

417 E. Virginia Street, Suite 200 Tallahassee, Florida 32302  
(850) 224-8062 • 1-800-342-8062 • Fax (850) 222-1122

P991000 108165

Zoran Valpotic Silc  
Inc

600003070926-9  
-12/15/99-01051-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- 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

FILED  
99 DEC 15 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 DEC 15 AM 9:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RN  
12/15

Signature \_\_\_\_\_

Requested by: RS 12/15/99 9:26  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION OF  
ZORAN VALPOTIC TILE, INC.**

**THE UNDERSIGNED**, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I:  
NAME OF CORPORATION**

The name of the corporation is ZORAN VALPOTIC TILE, INC., and the mailing address is 88055 Overseas Highway, Islamorada, Florida 33036-3072.

**ARTICLE II:  
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III:  
PURPOSE**

The general purpose for which the corporation is organized is:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV:  
NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Shares are of a single class, and shall have a par value of One Dollar (\$1.00).

**ARTICLE V**

The power to adopt, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders. The Board of Directors may not alter, amend or repeal any bylaws adopted by the Shareholders if the Shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE VI**

The street address of the initial registered office of the corporation is 103100 Overseas Highway, Suite 43, Key Largo, Florida 33037, and the name of its resident agent is ALBERT I. CASKILL.

**ARTICLE VII:  
NUMBER OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

ZORAN VALPOTIC  
88055 Overseas Highway, Islamorada, Florida 33036-3072

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ARTICLE VIII

The name and address of the corporation is:

ZORAN VALPOTIC TILE, INC.  
88055 Overseas Highway, Islamorada, Florida 33036-3072

EXECUTED AT Monroe County, Florida, this 13<sup>th</sup> day of December, 1999.

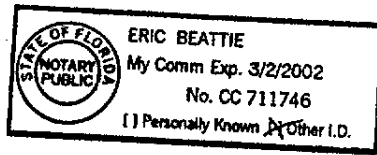
*Zoran Valpotic*  
ZORAN VALPOTIC

STATE OF FLORIDA  
COUNTY OF MONROE

THE FOREGOING INSTRUMENT was acknowledged before me this 13<sup>th</sup> day of December, 1999, by ZORAN VALPOTIC, who is personally known to me or has produced his FL DRIVER LIC as identification and who did () or did not ( ) take an oath, and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.

My Commission Expires:



*E. Beattie*  
NOTARY PUBLIC, State of Florida  
ERIC BEATTIE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

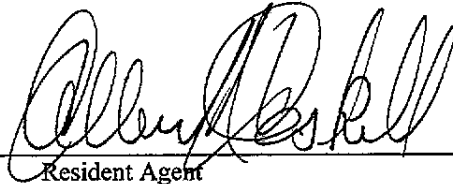
**FIRST:**

This ZORAN VALPOTIC TILE, INC., under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the city of Key Largo, County of Monroe, State of Florida, has named ALBERT I. CASKILL, located at 103100 Overseas Highway, Suite 43, Key Largo, Florida 33037, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By



Resident Agent

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