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MICHAEL J. CANAN  
ALLEN R. GROSSMAN

December 29, 1999

EFFECTIVE DATE  
1-1-2000

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

000003082990--7  
-12/29/99-01057-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION** along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **Articles of Incorporation** for the following entity:

**CIANO'S CUSTOM DIVISION, INC.**

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Kelly B. Plante*

Kelly B. Plante

KBP/amc  
Enclosures  
GHRCORP/GHR.292  
Buchanan/175975-1

MELBOURNE

ORLANDO

TALLAHASSEE

RECEIVED  
99 DEC 29 AM 11:23  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

FILED  
99 DEC 29 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Handwritten initials and date: 12-29-99

ARTICLES OF INCORPORATION  
OF  
CIANO'S CUSTOM DIVISION, INC.

EFFECTIVE DATE  
1-1-2000

ARTICLE I - NAME

The name of this corporation is CIANO'S CUSTOM DIVISION, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 5611 Halifax Avenue, Ft. Myers, Florida 33912.

ARTICLE III - DURATION

This corporation shall exist perpetually. THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1, 2000.

ARTICLE IV - PURPOSE

This corporation is organized for the specific purpose of supplying and installing tile and floor coverings in custom homes and, in general to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200  
Orlando, Florida 32801

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name of the initial registered agent of this corporation at that address shall be:

Michael J. Canan

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. 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 but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Paul Ciano	2036 Beacon Manor Drive Ft. Myers, FL 33907	Director President Secretary Treasurer

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Michael J. Canan	201 E. Pine Street, Suite 1200 Orlando, Florida 32801


ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

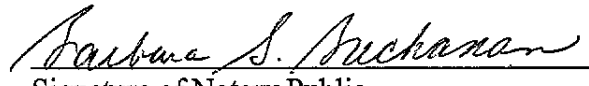
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Michael J. Canan  
Incorporator

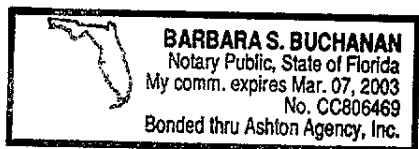
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of December, 1999, by Michael J. Canan.

  
\_\_\_\_\_  
Signature of Notary Public

BARBARA S. BUCHANAN  
\_\_\_\_\_  
(Print Notary Name)  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

AFFIX NOTARY STAMP

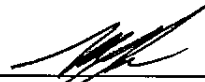


☒ Personally known, or  
☐ Produced Identification  
Type of Identification Produced: \_\_\_\_\_

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of CIANO'S CUSTOM DIVISION, INC., I hereby accept and agree to act in this capacity.

Dated: December 28<sup>th</sup>, 1999.

  
\_\_\_\_\_  
Michael J. Canan

**FILED**  
99 DEC 29 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA