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F98000002263

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002494904--8  
-04/21/98--01037--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

400002494904--8  
-04/21/98--01037--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Impro Glaztile, Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Impo Glaztile, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois (State or country under the law of which it is incorporated)      3. 36-2594050 (FEI number, if applicable)

4. January 13, 1966 (Date of incorporation)      5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Approximately June 1, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 18500 North Creek Drive, Tinley Park, IL 60477  
(Current mailing address)

8. Sale and distribution of ceramic tile and related products  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

C T CORPORATION SYSTEM

\_\_\_\_\_  
(Registered agent's signature) (Officer)

Jeffrey R. Graves, Assistant Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rod Rangiyopash

Address: 300 Arcata Boulevard  
Clarksville, TN 37041

Vice Chairman: None

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Tom Outlawe

Address: 300 Arcata Boulevard  
Clarksville, TN 37041

Director: Richard J. Deutsch

Address: 18500 North Creek Drive  
Tinley Park, IL 60477

B. OFFICERS

President: Richard J. Deutsch

Address: 18500 North Creek Drive  
Tinley Park, IL 60477

Vice President: Ralph D. Grah

Address: 18500 North Creek Drive  
Tinley Park, IL 60477

Secretary: Edward J. Kahn

Address: 33 N. LaSalle Street #3350  
Chicago, IL 60602

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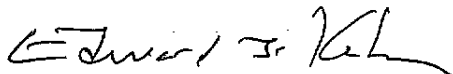
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Treasurer: Ralph D. Grah

Address: 18500 North Creek Drive

Tinley Park, IL 60477

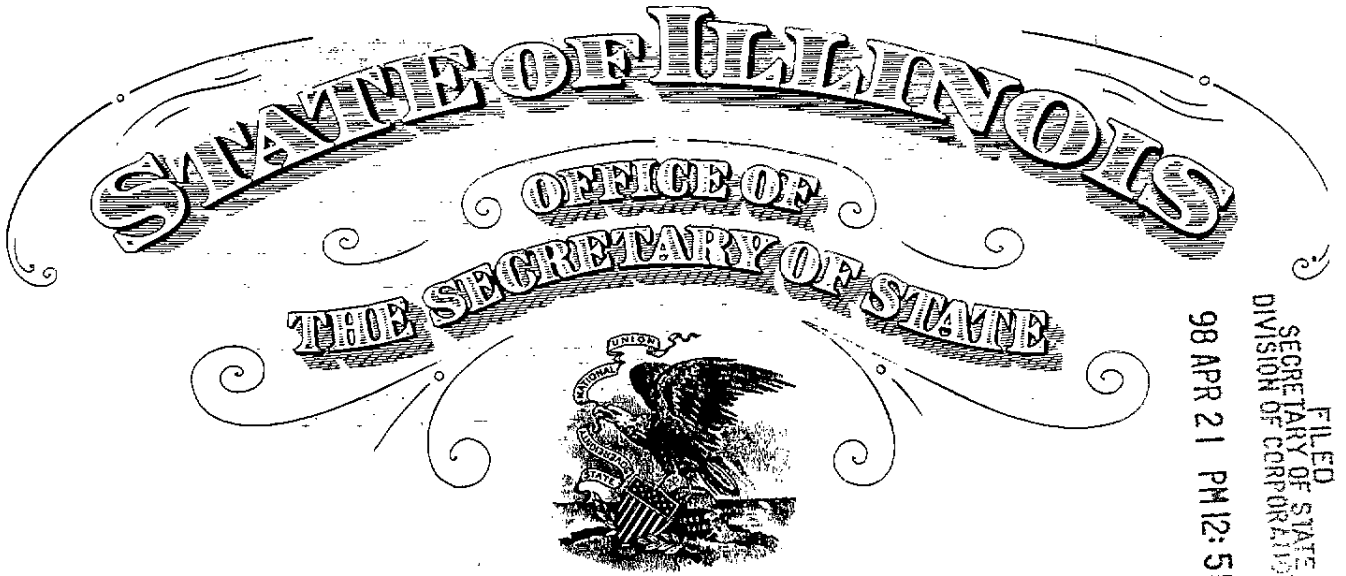
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EDWARD J. KAHN, Secretary  
(Typed or printed name and capacity of person signing application)

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File Number 4613-509-1



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*

*do hereby certify that* IMPO GLAZTILE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 13, 1966, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*

**In Testimony Whereof,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* \_\_\_\_\_ *20TH*  
*day of* \_\_\_\_\_ *APRIL* \_\_\_\_\_ *A.D., 19* 98



*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE