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CHARLES F. CARBIENER, JR.
Attorney At Law

FILED

96 MAY -6 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 1996

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

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-05/07/96--01060--002
****122.50 ****122.50

Re: Willie Pointer Tile, Inc.
New Corporation Filing

Dear Sir/Madame;

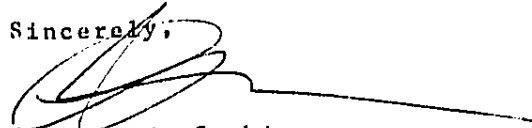
I enclose an original and one signed copy of the Articles of Incorporation for the above proposed new corporation.

Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certification of One Copy	52.50
Designation of Registered Agent	35.00
TOTAL	<u>\$122.50</u>

Please file the original articles and return the certified copy to me at the above address. I may be contacted during normal business hours at the above telephone number.

Sincerely;


Charles F. Carbiener, Jr.
Attorney at law

CFC/gc

Enclosures at stated

7/15/96

ARTICLES OF INCORPORATION
OF
WILLIE POINTER TILE, INC.

FILED
96 MAY -6 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person and resident of the State of Florida, acting as the sole incorporator of a corporation under the Florida General Corporation Act, hereby certify and adopt the following Articles of Incorporation.

I.

The name of the corporation is WILLIE POINTER TILE, INC.
The principal place of business of this corporation shall be:
4214 DeSoto Avenue #38
Fort Myers, Florida 33905

II.

The period of its duration is perpetual.

III.

The purposes of the corporation are:

1. To establish and maintain a company for the installation of swimming pool tile; and
2. To engage in the transaction of any or all lawful business permitted under the laws of the State of Florida.

IV.

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) with a par value of One Dollar (\$1.00) each for a total capitalization of One Thousand Dollars (\$1,000.00). One class of stock shall be issued and it shall be designated as common stock.

V.

The registered agent appointed by the corporation shall be:

Charles F. Carbiener, Jr.
Attorney at Law
5245 Big Pine Way, Suite 103
Fort Myers, Florida 33907

VI.

The number of directors constituting the initial board of directors is one (1), and the name and street address of the person who is to serve as the director thereof is as follows:

Name: Willie G. Pointer
Address: 4214 DeSoto Avenue #38
Fort Myers, Florida 33905

VII.

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

Name: Willie G. Pointer
Address: 4214 DeSoto Avenue #38
Fort Myers, Florida 33905

IN WITNESS WHEREOF, the undersigned, as the sole
incorporator of this corporation, has executed these Articles of
Incorporation this 1st day of May, 1996.

Willie G. Pointer
Willie G. Pointer, Incorporator

NOTARY STATEMENT

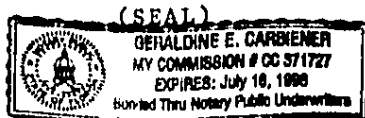
STATE OF FLORIDA)
COUNTY OF LEE)

I, HEREBY CERTIFY that on this day, before me, a Notary
Public authorized in the State and County named above to take
acknowledgements, personally appeared Willie G. Pointer of WILLIE
POINTER TILE, INC., to me known to be the person described as the
subscriber in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed to
those Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above this 1st day of May, 1996.

Geraldine E. Carbiener
Geraldine E. Carbiener
NOTARY PUBLIC, State of Florida
Commission No. CC371727

My commission expires: 7-18-98.



CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

FILED

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Pursuant to the provisions of Section 607.325 of the Florida State Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and the registered agent, in the State of Florida.

1. The name of the corporation is WILLIE POINTER TILE, INC.
2. The street address of the principal office is as follows:

4214 DeSoto Avenue #30
Fort Myers, Florida 33905

3. The name and street address of the registered agent are as follows:

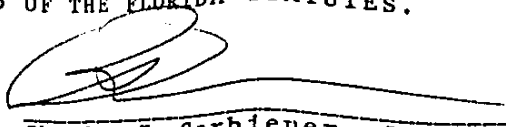
Registered Agent: Charles F. Carbiener, Jr.
Attorney at Law
Street Address: 5245 Big Pine Way, Suite 103
Fort Myers, Florida 33907

Willie G. Pointer

Willie G. Pointer, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

DATED: May 1, 1996



Charles F. Carbiener, Jr.
Attorney at Law