501 EAST FIFTH AVENUE POST OFFICE BOX 1430 MOUNT DORA, FLORIDA 32756

TELEPHONE (352) 383-4151 FACSIMILE (352) 383-2311 ROBERT F. VASON, JR. S.I. VALBH, ASSOCIATE

September 2, 1999

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Creations With Tile, Inc.

100002979431---9 -09/07/99--01070--013 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation for Creations With Tile, Inc., accompanied by our remittance in the amount of \$78.75 representing the following fees:

Filing Fee:

Registered Agent Designation:

Certified Copy:

\$ 35.00
\$ 8.75

Total

I would sincerely appreciate your filing the enclosed Articles of Incorporation and then mailing to us a certified copy of the filed Articles.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this regard.

Very truly yours,

ROBERT F. VASON, JR.

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# ARTICLES OF INCORPORATION

OF

## CREATIONS WITH TILE, INC.



#### ARTICLE I

NAME: The name of this Corporation is CREATIONS WITH TILE, INC., and its address is 9780 S.E. Highway 464C, Ocklawaha, Florida 32179.

#### ARTICLE II

DURATION: This Corporation shall exist perpetually.

## ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

## ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares of stock, all of one class, FIVE DOLLAR (\$5.00) par value.

#### ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 9780 S.E. Highway 464C, Ocklawaha, Florida 32179, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is James Robert Ralston.

Robert F. Vason, Jr., P.A Attorney at Law Post Office Box 1430 Mount Dora, Florida 32757

# ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation are:

JAMES ROBERT RALSTON 9780 S.E. Highway 464C Ocklawaha, Florida 32179

#### ARTICLE VIII

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

JAMES RÖBERT RALSTON 9780 S.E. Highway 464C Ocklawaha, Florida 32179

#### ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one (51%) percent majority vote of the outstanding shares.

JAMES ROBERT RALSTON

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n	The foregoing instrument was acknowledged before me this
(4)	who is personally known to me and did not take an oath.
( )	who has produced as identification and did take an oath stating he was indeed the person set forth herein.
	NOTARY PUBLIC - State of Florida My Commission Expires:

# ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, JAMES ROBERT RALSTON, hereby accept the position of Registered and Resident Agent for CREATIONS WITH TILE, INC.

JAMES ROBERT RALSTON

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