

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS ST. #11  
TALLAHASSEE, FL 32310  
904 222 9170  
904 222 0119 FAX

800-142-8086

F95000000810

**csc networks**

Mail To  
P.O. Box 5020  
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545142 40933A

AUTHORIZATION :

*Patricia Poyth*

COST LIMIT : 9 70.00

ORDER DATE : February 17, 1995

ORDER TIME : 12:33 PM

500001409315

ORDER NO. : 545142

CUSTOMER NO: 40933A

CUSTOMER: Ms. Pam Wendell  
Capitol Services, Inc.  
P.o. Box 1831

Austin, TX 78767

FOREIGN FILINGS

NAME: INTILE DESIGNS OF ORLANDO,  
INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

RECEIVED  
FEB 17 11:26  
FEDERAL BUREAU OF INVESTIGATION

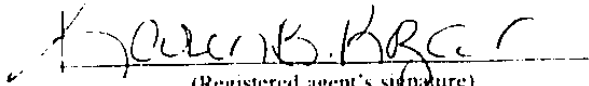
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FEB 17 11:30  
FEDERAL BUREAU OF INVESTIGATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. Intile Designs of Orlando, 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. Delaware  
(State or country under the law of which it is incorporated)
3. N/A  
(FEI number, if applicable)
4. February 1, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February 17, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 9716 Old Katy Road, Suite 110  
Houston, Texas 77055  
(Current mailing address)
8. All corporate purposes  
(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: Corporation Service Company  
  
Office Address: 1201 Hays St.  
Tallahassee, Florida, 32301
10. Registered agent's 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 obligations of my position as registered agent.

  
(Registered agent's signature)  
Karen B. Rozar as agent

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FEB 17 1995  
TALLAHASSEE, FL  
STATE OF FLORIDA  
SECRETARY OF STATE

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: C. William Cox  
Address: 9716 Old Katy Road, Suite 110  
Houston, Texas 77055

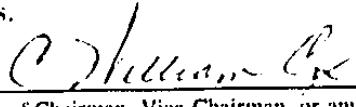
B. OFFICERS

President: C. William Cox  
Address: 9716 Old Katy Road, Suite 110  
Houston, Texas 77055

Secretary: C. William Cox  
Address: 9716 Old Katy Road, Suite 110  
Houston, Texas 77055

Assistant  
Secretary: James Hazlewood  
Address: 9716 Old Katy Road, Suite 110  
Houston, Texas 77055

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. C. William Cox, President  
(Typed or printed name and capacity of person signing application)

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FEB 17 1988  
STATE DEPT  
CORP. DIV.

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTILE DESIGNS OF ORLANDO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED  
FEB 1 1995  
FEB 1 1995



*Edward J. Freel*  
EDWARD J. FREEL  
SECRETARY OF STATE

2476503 8300

950023963

7392870

02-01-95



CT System

**F950000000 810**

October 2, 1995

CT Corporation System  
811 Dallas Avenue  
Houston, TX 77002  
713 658 9400  
Fax 713 658 9720

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Intile Designs of Orlando, Inc.  
Order #: 20383582

300001602093  
-10/06/95--01023--018  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

Counsel: Gary D. Aguren, Attorney  
Aguren & Schorr, P.C.  
333 E. North Belt  
Houston, Texas 77060

300001602093  
-10/06/95--01023--019  
\*\*\*\*\*15.00 \*\*\*\*\*15.00

Gentlemen:

As requested by counsel, we enclose for filing change of agent documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please rotify this office of the details by calling our toll-free number: 1-800-324-0754.

Very truly yours,

Eugene A. Wallace  
Customer Specialist  
Team II

EAW:kfc

Enclosure(s)

*Handwritten:* OK, Tim 00000310, PD CMT, 5

**FILED**  
95 OCT -5 PM 3:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Intile Designs of Orlando, Inc.

1b. Date of incorporation January 31, 1995 Document number F95000000810

2. The name and address of the current registered agent and office:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(William Cox, Pres.)

SIGNATURE

9/23/95

DATE

Typed or printed name and title

WILLIAM COX, Pres.

FILED  
55 OCT 5 PM 3:29  
TALLAHASSEE  
FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE BY: E. A. Wallace CORPORATION SYSTEM  
(Registered Agent) Assistant Secretary  
DATE October 2, 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)