

Rheinschmidt Tile & Marble

1100 Agency St.
P.O. Box 808
Burlington, IA 52601

Phone (819) 744-4788
Fax (819) 744-4919

F9500000 4505

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

800001586358
-09/15/95--01076--013
*****70.00 *****70.00

Dear Sir:

Enclosed is our Application for Authorization to transact business in Florida. We are starting a project at Eagle Ridge Mall, Lake Wales, FL, and need to be registered with your state as a foreign corporation. We will also need sales tax forms.

Sincerely,

Marjorie Hawk

Marjorie Hawk
Controller

September 8, 1995

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DIVISION OF CORPORATIONS
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1/18

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

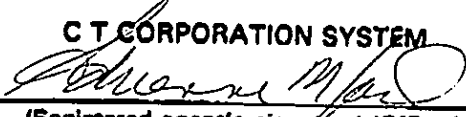
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Rheinschmidt Tile & Marble, 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. Iowa
(State or country under the law of which it is incorporated)
3. 42-1394480
(FEI number, if applicable)
4. February 9, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/5/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1100 Agency St., PO Box 308
Burlington IA 52601
(Current mailing address)
8. Installation of ceramic & marble tile
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

ADRIENNE M. JACKLIN, ASST. SECY.
(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: Shirley Rheinschmidt

Address: 168 Golf Lane
Burlington IA 52601

Vice Chairman:

Address:

Director: David W Morris

Address: 17 Edgewater Beach
Burlington IA 52601

Director: James Rheinschmidt

Address: 3 High Point
Fort Madison IA 52627

B. OFFICERS

President: Shirley Rheinschmidt

Address: 168 Golf Lane
Burlington IA 52601

Vice President: Shelly Rheinschmidt

Address: 144 Greenbriar
Burlington IA 52601

Secretary: Robert O Jones, Jr.

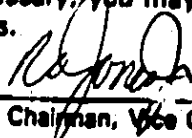
Address: 802 Main St
Mediapolis IA 52637

Treasurer: Larry Rheinschmidt, Jr.

Address: 144 Greenbriar

Burlington IA 52601

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. Robert O Jones, Jr., Secretary

(Typed or printed name and capacity of person signing application)



No. 00112703
Date: 09/06/1995

SECRETARY OF STATE

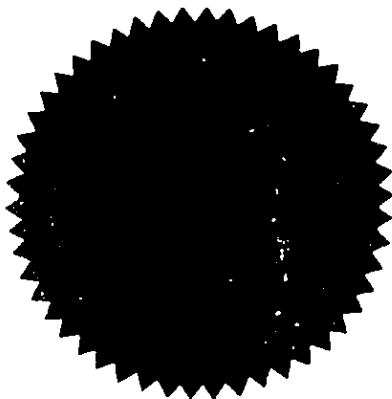
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RHEINSCHMIDT TILE & MARBLE
MARJORIE HAWK
1100 AGENCY ST, BOX 308
BURLINGTON, IA 52601

CERTIFICATE OF EXISTENCE

Name: RHEINSCHMIDT TILE AND MARBLE, INC.
Begin date: 19921002
Expiration: PERPETUAL

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I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



SECRETARY OF STATE



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