J. HOWARD SHEFFIELD SCOTT R. BOATRIGHT

REPLY TO:

Baymeadows Road

4209 BAYMEADOWS ROAD, SUITE 4 JACKSONVILLE, FLORIDA 32217 TELEPHONE: (904) 733-7900 FACSIMILE: (904) 730-4111

550-15 WELLS ROAD ORANGE PARK, FLORIDA 32073 TELEPHONE: (904) 264-4700 FACSIMÎLE: (904) 264-0044

September 19, 2000

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

> SOUTHEASTERN TILE & MARBLE, LLC RE:

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$125.00 for the filing fees and certification.

Please return the certified copy to us. Thank you for your assistance.

Very truly yours,

-09/20/00--01082--002

*****125.00

-11568

Sabrina L. Roper Legal Assistant

/slr

Enclosures

SOUTHEASTERN TILE & MARBLE, LLC

ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized representative f a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act (the "Act"), Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Southeastern Tile & Marble, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is: 11457 San Jose Blvd., Suite 188, Jacksonville, Florida 32223-7256.

ARTICLE III — Duration and Continuation:

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Regulation.

ARTICLE IV — Registered Agent and Office:

The Company designated 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217 as the street address of the initial registered office of the Company and names J. Howard Sheffield, the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE V — Additional Members:

Additional Members may be admitted in the manner set forth in the Regulations of the Company.

ARTICLE VI — Management

The Company is to be managed by the members and the names and addresses Managing Members are:

Christopher Byron Herrin, Sr.

1734 River Plantation Lane 7

Jacksonville, Florida 32223

10765 Losco Junction Drive

Jacksonville, Florida 32257

Mark Edward Ferris

ARTICLE VII — Regulations

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

Öhristopher Byron Herrin, Sr.

Member

Mark Edward Ferris

Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company names above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that it is familiar with, and accepts, the obligations of such position.

REGISTERED AGENT

Bv:

J. Howard Sheffield

Date: September 19 2000

OO SEP 20 PM 5: 00
SECRETARY OF STATE