

DAVID K. OAKS

JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

P00000002503
DAVID K. OAKS, P.A.

ATTORNEY AT LAW FILED

252 WEST MARION AVENUE
PUNTA GORDA, FLORIDA 33950

00 JAN -3 AM 10: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE: (941) 639-7627
FACSIMILE: (941) 575-0242
E-MAIL: doaksdq@sunline.net
website: www.lawyers.com/
davidkoaksiaaw

December 30, 1999

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

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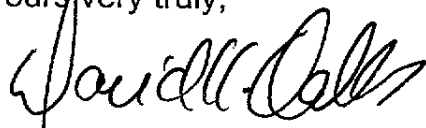
Re: BURNS TILE & DESIGN, INC.
New Filing

Dear Sir:

Enclosed please find an original and two copies of the Articles of Incorporation for BURNS TILE & DESIGN, INC. together with the filing fee in the amount of \$122.50. Please return a stamped copy of the Articles to the above address. Thank you for your assistance.

If there are any questions or problems, please do not hesitate to contact my office.

Yours very truly,


David K. Oaks

David OAKS GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article V
delete word "registered" from 11
DATE _____

DOC. EXAM. PH 1/10/2000

DKO:js
Encl.

ARTICLES OF INCORPORATION
OF
BURNS TILE & DESIGN, INC.

FILED

00 JAN -3 AM 10: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, **JEFFREY A. BURNS**, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. **NAME.** The name of the corporation shall be **BURNS TILE & DESIGN, INC.**, a Florida corporation.

2. **PURPOSE.** The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. **GENERAL POWERS.** The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the

corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and office address of the corporation is 10 Cabello Street, Port Charlotte, FL 33983.

6. MANAGEMENT. This corporation shall have one director, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

JEFFREY A. BURNS	10 Cabello Street Port Charlotte, FL 33983
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This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President	JEFFREY A. BURNS 10 Cabello Street Port Charlotte, FL 33983
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Secretary/Treasurer	MICHELLE BURNS 10 Cabello Street Port Charlotte, FL 33983
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These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That BURNS TILE & DESIGN, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Punta Gorda, County of Charlotte, State of Florida, has named DAVID K. OAKS, ESQ., 252 West Marion Avenue, Punta Gorda, FL 33950, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By David K. Oaks
Resident Agent

FILED
00 JAN -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA