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DAVID K. OAKS

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CERTIFIED LEGAL ASSISTANT

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ATTORNEY AT LAW

252 WEST MARION AVENUE
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FILED
00 JAN -3 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 30, 1999

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

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-01/03/00--01110--001
****122.50 *****78.75

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 K. Oaks

David Oaks GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article V delete word "registered" from P
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

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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

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
Secretary/Treasurer	**MICHELLE BURNS** 10 Cabello Street Port Charlotte, FL 33983

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

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8. **STOCK.** Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with $1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. **SHAREHOLDERS.** The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

JEFFREY A. BURNS 10 Cabello Street Port Charlotte, FL 33983	**100 shares**

10. **RESIDENT AGENT.** The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.
DAVID K. OAKS, P.A.
252 West Marion Avenue
Punta Gorda, FL 33950

11. **BY-LAWS.** The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 30th day of December, 1999.

SIGNED AND SEALED
IN THE PRESENCE OF:

Jackie M. Smith

[signature]

Jeffrey A Burns
JEFFREY A. BURNS
10 Cabello Street
Port Charlotte, FL 33983

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **JEFFREY A. BURNS,** incorporator of **BURNS TILE & DESIGN, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 30th day of December, 1999.
My Commission Expires:

Jacqueline M. Smith
Notary Public

OFFICIAL NOTARY SEAL
JACQUELINE M SMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC554915
MY COMMISSION EXP. MAY 23,2000

DAVID K. OAKS, P.A.
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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 ______________________
Resident Agent

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

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