

Division of Corporations

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P 00000022108

Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE

2-28-00

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To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : ROBERT J. HUTCHINS  
Account Number : I19990000126  
Phone : (407)645-2377  
Fax Number : (407)645-0945

FLORIDA PROFIT CORPORATION OR P.A.

Michael Kelley Ceramic Tile, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION** 2-28-00

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I-NAME**

The name of the corporation shall be: Michael Kelley Ceramic Tile, Inc..

**ARTICLE II-NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III-TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE IV-AUTHORIZED SHARES**

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$.01 per share.

**ARTICLE V-PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase such stockholder's pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-ADDRESS**

The street address of the initial principal office and mailing address of the corporation is: 14317 Coral Reef Drive, S., Jacksonville, Florida 32224.

**ARTICLE VII-DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s).

**ARTICLE VIII-INITIAL DIRECTOR**

The name and street address of the member of the first board of directors is:

Michael J. Kelley                      14317 Coral Reef Drive, S., Jacksonville, Florida 32224

**ARTICLE IX-INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Robert J. Hutchins              400 North Wymore Road, Suite 110, Winter Park, Florida 32789

**ARTICLE X-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 400 North Wymore Road, Suite 110, Winter Park, Florida 32789 and the name of the initial registered agent of the corporation at that address is Robert J. Hutchins.

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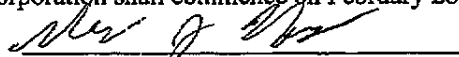
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**ARTICLE XI-AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

**ARTICLE XII-EFFECTIVE DATE**

The existence of the corporation shall commence on February 28, 2000.

  
Robert J. Hutchins, Incorporator

2/29/2000  
Date

**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 certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Robert J. Hutchins, Registered Agent

2/29/2000  
Date

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