

PO0000025377

Bayport Tile, Inc.
3269 7th Street
Sarasota, Florida 34237
(941) 365-4309

March 2, 2000

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-03/07/00--01010--006
*****87.50 *****87.50

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

We are enclosing an original and one (1) copy of the Articles of Incorporation for Bayport Tile, Inc. for your filing. Our check for \$87.50 is enclosed for the following:

\$35.00 – Filing Fee
35.00 – Designation of Registered Agent
8.75 – Certified Copy of Articles of Incorporation
8.75 – Certificate of Status
\$87.50

Thank you for your attention to this matter.

Very truly yours,



Timothy Richards, President

FILED
00 MAR -7 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

3-13
we

ARTICLES OF INCORPORATION OF
BAYPORT TILE, INC.

FILED
00 MAR -7 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Bayport Tile, Inc. The mailing address is 3269 7th Street, Sarasota, Florida 34237.

Article II - Duration and Commencement

This corporation shall commence on March 1, 2000, and shall exist perpetually.

Article III - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3269 7th Street, Sarasota, Florida 34237, and the name of the initial registered agent of this corporation at that address is Timothy Richards.

Article VI - Management

This corporation shall be managed by the stockholder. The name and address of the initial stockholder of this corporation is Timothy Richards, 3269 7th Street, Sarasota, Florida 34237.

Article VII - Incorporator

The name and address of the person signing these Articles is Timothy Richards, 3269 7th Street, Sarasota, Florida 34237.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on 3/2/00
(date)

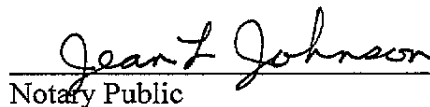
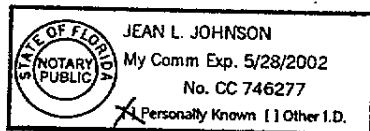


Timothy Richards

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Timothy Richards, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 2 day of March 2000.


Notary Public

My commission expires: 5/28/2002

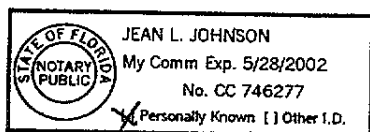
Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.



Timothy Richards

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Acceptance was acknowledged before me this 2 day of March 2000, by Timothy Richards, as registered agent.


Notary Public

My commission expires: 5/28/2002