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ACCOUNT NO. : 072100000032

REFERENCE : 647981 81507A

AUTHORIZATION : Patricia Pigate

COST LIMIT : \$ 78.75

ORDER DATE : April 3, 2000

ORDER TIME : 3:15 PM

ORDER NO. : 647981-005

CUSTOMER NO: 81507A

800003194308--9

CUSTOMER: Ms. Susan G. Page  
LYONS, BEAUDRY & HARRISON, P.A.  
LYONS, BEAUDRY & HARRISON, P.A.  
1605 Main Street, Suite 1111

Sarasota, FL 34236

DOMESTIC FILING

NAME: MIKE ELDRIDGE TILE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED  
OFFICE OF STATE  
CORPORATIONS  
00 APR -3 PM 4:33

RECEIVED  
00 APR -3 PM 3:57  
FILED  
OFFICE OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MIKE ELDRIDGE TILE, INC.**

FILED  
SECRETARY OF STATE  
CORPORATIONS

00 APR -3 PM 4: 33

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I. - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation shall be **MIKE ELDRIDGE TILE, INC.**, and its principal place of business shall be 1901 Hyde Park Street, Sarasota, Florida 34239.

**ARTICLE II. - NATURE OF BUSINESS**

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

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with no par value.

**ARTICLE IV. - TERM AND COMMENCEMENT OF EXISTENCE**

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing of the Articles of Incorporation.

**ARTICLE V. - DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Mike Eldridge	1901 Hyde Park Street Sarasota, FL 34239
Caren Eldridge	1901 Hyde Park Street Sarasota, FL 34239

**ARTICLE VI.**

**INCORPORATOR, REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

**Registered Agent:**

John J. Lyons

**Registered Office:**

1605 Main Street, Suite 1111  
Sarasota, FL 34236

**Incorporator:**

Mike Eldridge

1901 Hyde Park Street  
Sarasota, FL 34239


**ARTICLE VII. - TRANSFERABILITY OF SHARES**

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

**ARTICLE VIII - PRE-EMPTIVE**

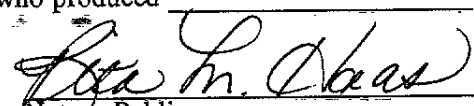
Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named Incorporator to these Articles of Incorporation set his hand and seal this 30<sup>th</sup> day of March, 2000.

  
Mike Eldridge, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of March, 2000, by Mike Eldridge, who is personally known to me or who produced \_\_\_\_\_ as identification.

  
Notary Public

Printed Name RITA M. HAAS

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR -3 PH 4:33

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

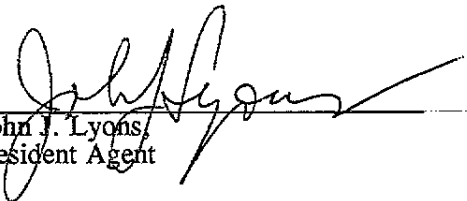
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **MIKE ELDRIDGE TILE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Sarasota, County of Sarasota, State of Florida, has named **John J. Lyons**, 1605 Main Street, Suite 1111, County of Sarasota, State of Florida, as its agent to accept service of process within the 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 provision of said Act relative to keeping open said office.

  
John J. Lyons,  
Resident Agent