

TRANSMITTAL LETTER

P0000000 42018

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

SUBJECT: D & R Marble and Tile, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003225520--0
-04/26/00--01083--025
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rodney L. Canterbury
Name (Printed or typed)

4909 Annette Drive
Address

Tallahassee, FL 32303
City, State & Zip

(850) 509-6914
Daytime Telephone number

00 APR 26 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 26 PM 2:46
RECEIVED

WW
4/26/00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: D & R Marble and Tile, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address is:

4909 Annette Drive; Tallahassee, Florida 32303

ARTICLE III PURPOSE

No statement of purpose is required for profit corporations.

ARTICLE IV SHARES

There are 100 shares of stock at this time.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

Rodney L. Canterbury, President
4909 Annette Drive; Tallahassee, Florida 32303

David Stewart, Vice-President
9900 Beaver Ridge Trail; Tallahassee, Florida 32312

ARTICLE VI REGISTERED AGENT

Rodney L. Canterbury; 4909 Annette Drive; Tallahassee, Florida 32303


ARTICLE VII INCORPORATOR

Rodney L. Canterbury; 4909 Annette Drive; Tallahassee, Florida 32303


EFFECTIVE DATE

The effective date for formation of this corporation shall be May 1, 2000.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature, Registered Agent

4/24/00
Date


Signature, Incorporator

4/24/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 26 PM 2:49

APPROVED
AND
FILED