

P000000071944

May 04, 2000

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: WILLIAM J. MARTIN TILE INC.

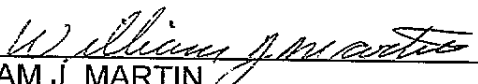
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-07/27/00--01002--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of WILLIAM J. MARTIN TILE INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
WILLIAM J. MARTIN  
1022 CRYSTAL BOWL CIRCLE,  
CASSELBERRY, FL 32707

FILED  
00 JUL 25 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUL 28 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**WILLIAM J. MARTIN TILE INC.**

ARTICLE I

The name of the Corporation is WILLIAM J. MARTIN TILE INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1022 CRYSTAL BOWL CIRCLE, CASSELBERRY, FL 32707.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 1022 CRYSTAL BOWL CIRCLE, CASSELBERRY, Florida 32707, and the name of the Corporation's initial registered agent for service of process at such address is WILLIAM J. MARTIN.

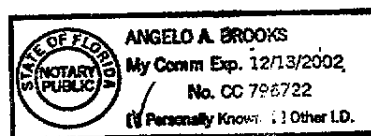
ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
WILLIAM J. MARTIN, 1022 CRYSTAL BOWL CIRCLE, CASSELBERRY, FL 32707.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of

July, 2000.

William J. Martin  
WILLIAM J. MARTIN  
1022 CRYSTAL BOWL CIRCLE, CASSELBERRY,  
FL 32707



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00 JUL 25 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WILLIAM J. MARTIN TILE INC.
2. The name of the registered agent and office is:

WILLIAM J. MARTIN  
1022 CRYSTAL BOWL CIRCLE, CASSELBERRY, Florida 32707

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 THE 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.

SIGNATURE William J. Martin  
DATE 07/18/00

FILED  
00 JUL 25 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA