

PO0000083764



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 814560 7223400

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 PM 3:31

ORDER DATE : August 29, 2000

ORDER TIME : 9:56 AM

ORDER NO. : 814560-005

CUSTOMER NO: 7223400

100003381661--1

CUSTOMER: Mr. Michael S. Richard  
Michael S. Richard

417 Story Partin Road

Orlando, FL 32833

DOMESTIC FILING

NAME: MICHAEL S. RICHARD TILE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY.

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED  
00 SEP -5 PM 1:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE  
FLORIDA

FILED  
SECRETARY OF STATE  
CORPORATIONS

00 SEP -5 PM 3:31

ARTICLES OF INCORPORATION  
OF  
MICHAEL S. RICHARD TILE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MICHAEL S. RICHARD TILE, INC.

The address of the principal office of this corporation shall be 417 Story Partin Road, Orlando, Florida 32833, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 417 Story Partin Road, Orlando, Florida 32833, and the name of the initial registered agent of the corporation at that address is Michael S. Richard.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Michael S. Richard  
Dir.

417 Story Partin Road  
Orlando, Florida 32833

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 5, 2000.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

dew

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP -5 PM 3:31

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL S. RICHARD, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MICHAEL S. RICHARD TILE, INC.

MICHAEL S. RICHARD is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Michael S. Richard

Typed Name: MICHAEL S. RICHARD

dew