

*PRODUCED 7802*

Stephen Luther  
~~1883 Rita Street~~ 6349 APPROACH RD  
~~Sarasota, FL 34231~~ 34238  
SARASOTA, FL

September 6,, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 34214

FILED  
00 SEP 14 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C-Corporation  
Articles of Incorporation  
of  
Luther Tile of Sarasota, Inc.

700003392927--7  
-09/14/00--01036--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

EFFECTIVE DATE

10/01/00

Enclosed please find my check in the amount of \$122.50 to cover the filing fees for the  
aforementioned Articles of Incorporation.

If further information is required, please do not hesitate to contact me at the address above.

Thanking you in advance for your prompt and expedient attention in this matter.

Sincerely,

Stephen Luther

encl.

*24 5/16/00*

**Articles of Incorporation  
of  
Luther Tile of Sarasota, Inc.**

FILED  
00 SEP 14 AM 9: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
NAME**

EFFECTIVE DATE

10/01/00

The name of the corporation shall Luther Tile of Sarasota, Inc. The principal place of business of this corporation shall be as follows:

**Corporate Address**

~~1883 Rita Street~~ 6349 APPROACH RD.  
Sarasota, FL 34231 34238

**ARTICLE II  
TERM OF EXISTENCE**

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on October 1, 2000.

**ARTICLE III  
NATURE OF BUSINESS**

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct 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 IV  
CAPITAL STOCK**

The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares of any class (other than shares which are limited as to dividend rate and liquidation preference) shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued

as a share dividend, (c) issued or agreed to be issued for considerations other than money,  
or (d) released from pre-emptive rights by the affirmative vote of the holders of ~~over 50%~~ <sup>over 50%</sup>  
of the shares entitles to such pre-emptive rights.

FILED

00 SEP 14 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

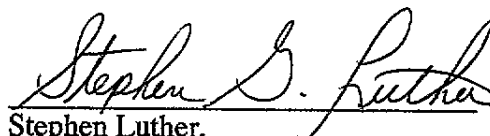
## ARTICLE V REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

### Name and Street Address

Stephen Luther  
~~1883 Rita Street~~ 6349 APPROACH RD.  
Sarasota, FL 34231 34238

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Stephen Luther,  
Registered Agent

## ARTICLE VI BOARD OF DIRECTORS

The corporation shall have a Board of Directors of One (1) director(s) initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name(s) and address(es) of the person(s) who shall serve as the initial director(s) of the corporation until the first meeting of the shareholders or until their successors are duly elected and qualified are as follows:

### Name and Street Address

Stephen Luther  
~~1883 Rita Street~~ 6349 APPROACH RD.  
Sarasota, FL ~~34231~~ 34238

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SECRETARY OF STATE  
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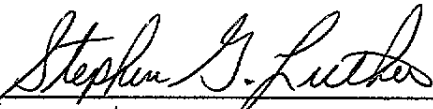
**ARTICLE VII  
INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

**Name and Street Address**

Stephen Luther  
1883 Rita Street 6349 APPROACH RD.  
Sarasota, FL ~~34231~~ 34238

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this SEPT day of 11, 2000.

  
\_\_\_\_\_  
Incorporator

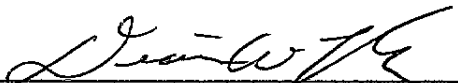
**STATE OF FLORIDA  
COUNTY OF Sarasota**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Stephen G. Luther, to be the person described in and personally known to me, and who executed the foregoing Articles of Incorporation, and did acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 11 day of Sept, 2000.



NOTARY PUBLIC  
STATE OF FLORIDA  
CC 702435  
DIANE W. BOLEN  
MY COMMISSION EXP. DEC. 15, 2001

  
\_\_\_\_\_  
Notary Public

My Commission expires: