

PO1 0000000 790

Kevin R. Meckley
24265 Red Robin Drive
Bonita Springs, Florida 34135

FILED
00 DEC 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

EFFECTIVE DATE
1-1-01

Re: *Articles of Incorporation*
Meckley Tile & Marble, Inc.

100003513751- - 1
-12/27/00--01015--005
*****70.00 *****70.00

Dear Madam/Sir:

Enclosed please find the Articles of Incorporation of Meckley Tile & Marble, Inc., a corporation to be formed under the laws of the State of Florida. Please file the Articles of Incorporation. I have enclosed a check in the amount of \$70.00 payable to the "Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Incorporation and all other documentation confirming this filing to my attention at 24265 Red Robin Drive, Bonita Springs, Florida 34135. A copy of the Articles of Incorporation are enclosed for your convenience.

I appreciate your assistance in this matter. If you have any questions, please feel free to give me a call.

Sincerely,

Kevin R. Meckley

Kevin R. Meckley

ARTICLES OF INCORPORATION
OF
MECKLEY TILE & MARBLE, INC.

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Article 1. Name

The name of the Corporation is:

Meckley Tile & Marble, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 24265 Red Robin Drive, Bonita Springs, Florida 34135. The mailing address of the Corporation is 24265 Red Robin Drive, Bonita Springs, Florida 34135.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 24265 Red Robin Drive, Bonita Springs, Florida 34135. The name of the initial registered agent at that address is Kevin R. Meckley.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Kevin R. Meckley	24265 Red Robin Drive
	Bonita Springs, Florida 34135

Article 8. Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The name and address of the initial sole Director and Chairman of the Board of the Corporation is:

Kevin R. Meckley	24265 Red Robin Drive
	Bonita Springs, Florida 34135

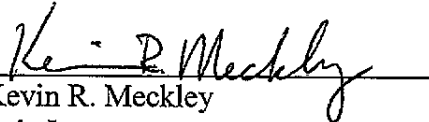
Article 9. Effective Date

These Articles of Incorporation shall take effect and the Corporation's existence shall commence on January 1, 2001.

Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

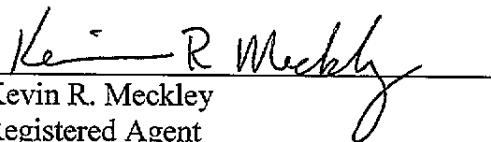
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20 day of December, 2000.


Kevin R. Meckley
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Meckley Tile & Marble, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 20 day of December, 2000.


Kevin R. Meckley
Registered Agent

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