

PO1000023241

Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

FILED
01 MAR -2 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: Dana Haynes Tile & Marble, Inc.

February 27, 2001

500003795465--3
-03/02/01--01034--002
*****70.00 *****70.00

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY,
TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE
REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,



Beth A Culbertson EA
812 Tamiami Trail Suite 1
Port Charlotte FL 33953

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-13-01 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Dana Haynes Tile & Marble, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Dana Haynes Tile & Marble, Inc.

The corporate address is:

1067 Webster Avenue
Port Charlotte, FL 33948

The mailing address is:

1067 Webster Avenue
Port Charlotte, FL 33948

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Dana Haynes
ADDRESS: 1067 Webster Avenue
CITY: Port Charlotte, FL 33948

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

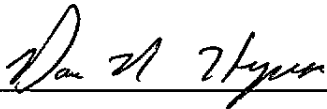
NAME: Dana Haynes
ADDRESS: 1067 Webster Avenue
CITY: Port Charlotte, FL 33948

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Dana Haynes
ADDRESS: 1067 Webster Avenue
CITY: Port Charlotte, FL 33948

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January, 2001.



STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dana Haynes known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of January, 2001.



(Notary Public, State of Florida at Large)

JILL M. BUNNELL
Notary Public - State of Florida
My Commission Expires Jan 15, 2002
Commission # CC708604

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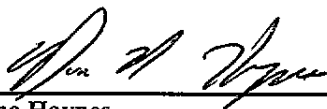
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

Dana Haynes Tile & Marble, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Dana Haynes