

901000110919  
TRANSMITTAL LETTER

FILED  
01 NOV 16 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600004685806--8  
-11/16/01--01081--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: U.S.A. Tile, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Christian F. O'Ryan  
Name (Printed or typed)

7315 Hudson Ave  
Address

Hudson, FL 34667  
City, State & Zip

727 869 6914  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 20 2001

**ARTICLES OF INCORPORATION**

**OF**

**U.S.A TILE, INC.**

**FILED**  
— 01 NOV 16 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – Name and Address**

The name of this corporation is U.S.A. TILE, INC.. The principal place of business for the corporation is: 32630 7<sup>th</sup> Street, San Antonio, Florida 33576. The mailing address for the corporation is P.O. Box 12, San Antonio, Florida 33576.

**ARTICLE II – Purpose**

The purpose for which this corporation is organized is to provide floor installation services and services ancillary thereto.

**ARTICLE III – Duration**

The corporation shall have perpetual existence.

**ARTICLE IV – Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

**ARTICLE V – Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 7315 Hudson Avenue, Hudson, Florida 34667, and the name of the initial registered agent of this corporation at that address is CHRISTIAN F. O'RYAN, ESQUIRE.

**ARTICLE VI – Incorporator**

The name and address of the person signing these Articles is:

Name

Address

CHRISTIAN F. O'RYAN, ESQ.

7315 Hudson Avenue,  
Hudson, Florida 34667

**ARTICLE VII – Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE VIII – Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of November, 2001.

  
CHRISTIAN F. O'RYAN, ESQ.

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

**FILED**  
01 NOV 16 PM 1:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. § 48.091, U.S.A. TILE, INC., desiring to organize under the laws of the State of Florida, hereby designates CHRISTIAN F. O'RYAN, ESQUIRE, located at 7315 Hudson Avenue, Hudson, Florida 34667 as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as a registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to the maintaining an office for service of process.

  
\_\_\_\_\_  
CHRISTIAN F. O'RYAN, ESQ.