

*Evelyn Noel - Accountant*

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.  
JACKSONVILLE, FLORIDA 32208  
TELEPHONE 768-6486

**PO10000120789**

December 8, 2001

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

re: C & K Custom Tile Co Inc

Gentlemen:

Enclosed is my check to cover the cost of Incorporation.

Please if you have any questons or any problems please call me at  
904-768-6486. Thank you for your immediate attention and prompt  
return.

Have a wonderful new year.....

7000004724647--8  
-12/13/01--01053--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely.

*Evelyn Noel*  
Evelyn Noel

cc; file

*NO1-28596*

**FILED**  
01 DEC 26 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*12-26-01*  
*B*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 14, 2001

EVELYN NOEL  
3711 TROUT RIVER BLVD  
JACKSONVILLE, FL 32208

SUBJECT: C & K CUSTOM TILE CO INC  
Ref. Number: W01000028596

We have received your document for C & K CUSTOM TILE CO INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 401A00065726

ARTICLES OF INCORPORATION

OF

C & K CUSTOM TILE CO INC.

01 DEC 25 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber (s) to these Articles of Incorporation, a natural person competent to contract hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of Corporation is C & K Custom Tile Co Inc.

ARTICLE II- NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted by and under the laws of the United States and of the State of Florida.

The above named Corporation will be a tile Contractor.

Article III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred shares (100) shares of common stock, each share having the par value of one Dollar \$(1).

ARTICLE IV- INITIAL CAPITAL

The amount of the capital stock which this corporation shall began business with is one hundred dollars (\$100).

ARTICLE V-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this Corporation is 3711 Trout River Blvd Jacksonville, Florida 32208.

ARTICLE VII- DIRECTORS (S)

This Corporation shall have one Director(s) initially, whose name (s) and street address (es) are as follows:

NAME

ADDRESS

Charles R Lindsey Jr

3711 Trout River Blvd Jax Fla 32208

I, Charles R. Lindsey, Jr of 3711 Trout River Blvd Jax Florida 32208, hereby am familar with and do hereby understand all responsibilities of registered agent for C & K Custom Tile Co Inc.

Charles R Lindsey Jr.  
Charles R Lindsey Jr.

Article VIII- SUBSCRIBER (S)

The name and street address of the Subscriber (s) to these Articles of Incorporation are as follows:

Charles R Lindsey Jr.  
Charles R Lindsey Jr President

3711 Trout River Blvd Jax Fla 32208

Keith Boston  
Keith Boston Vice President

7817 Free Avenue Jacksonville, Fla  
32211

Frances D Boston  
Frances D Boston Sec. /Treasurer

7817 Free Avenue Jax Fla 32211

We the above agree and do understand the full responsibilities of each office and duly assigned office. We sign after reading and do agree.

ARTICLE IX- REGISTERED OFFICE AND REGISTERED AGENT

The Street address of the Initial Registered Office of this Corporation is 3711 Trout River Blvd Jacksonville, Florida 32208 and the name of the Registered Agent of this Corporation is Charles R Lindsey Jr whose address is 3711 Trout River Blvd Jax Fla 32208. I hereby accept the office and do hereby agree to do the job to the best of my ability.

Charles R Lindsey Jr.  
Charles R Lindsey Jr

ARTICLE X- Date of Corporation

The office and Registered Agent has all agreed that the date of the C & K Custom Tile Co Inc is to be 12-26-01.

Charles R. Lindsey Jr.  
Charles R Lindsey Jr President

Keith D. Boston  
Keith Boston Vice President

Frances D. Boston  
Frances D Boston Sec/ Tres.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 8 day of December 2001.

State of Florida

County of Duval

Before me personally appeared, Charles R Lindsey Jr, Keith Boston, and Frances D. Boston, all well known and who executed the foregoing instrument the Articles of Incorporation and acknowledged before me that they executed the foregoing for purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED before me this 8 day of December 2001.

Evelyn Noel  
Evelyn Noel Notary

