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LAW OFFICES OF
KEVIN V. CANIPELLI
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JACKSONVILLE, FLORIDA 32207

FILED
02 JAN 31 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kevin V. Canipelli

Telephone and Fax: (904) 398-2495

January 30, 2002

Hon. Katherine Harris
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: B & X TILE COMPANY, INC.

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-01/31/02--01038--003
*****78.75 *****78.75

Dear Secretary Harris:

I am enclosing the original and one copy of the Articles of Incorporation for the above company, together with a Certificate Designating the Place for Service of Process and naming the agent upon whom process may be served.

Also enclosed is trust check number 2061 for \$78.75 to cover your fees.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,

Kevin V. Canipelli

Kevin V. Canipelli

KVC/bg

Encl.

Db 2/5

ARTICLES OF INCORPORATION

The undersigned hereby associates for the purpose of becoming a corporation under the laws of the State of Florida, providing of the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be: **B & X TILE COMPANY, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The total number of shares of capital stock which may be issued by this Corporation is 1,000 with a nominal or par value of \$.10 per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

This Corporation shall begin with February 6, 2002 and shall have perpetual existence.

ARTICLE V

The principal office of this Corporation is: **2722 University Boulevard, West, #24, Jacksonville, Florida 32217**, and the name of the initial Registered Agent of this Corporation shall be: **BOB N. XHELO**, and the initial registered office of this corporation shall be: **2722 University Boulevard, West, #24, Jacksonville, Florida 32217**.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders but shall never be less than one.

ARTICLE VII

The names and addresses of the initial director who shall hold office for the first year or until his successors are chosen and have qualified shall be: **BOB N. XHELO, 2722 University Boulevard, West, #24, Jacksonville, Florida 32217**.

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ARTICLE VIII

The name and address of the person signing these Articles is: **BOB N. XHELO, 2722 University Boulevard, West, #24, Jacksonville, Florida 32217.**

ARTICLE IX

The Corporation shall adopt a "section 1244 or 1362 plan" for the issuance of its stock pursuant to Section 1244 and 1362 Internal Revenue Code and elect to be a Subchapter S Corporation within the time allowed by law.

ARTICLE X

The articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of January, 2002.



BOB N. XHELO

STATE OF FLORIDA)

) ss

COUNTY OF DUVAL)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **Bob N. Xhelo** ☒ who produced a current Florida driver's license as identification or _____ to me personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of January, 2002.



NOTARY PUBLIC, STATE OF FLORIDA



Barbara Gibson
MY COMMISSION # CC762070 EXPIRES
July 23, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**


In the pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

B & X TILE COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named **BOB N. XHELO**, as its Registered Agent to accept service of process within this State, who is located at the following registered office: 2722 University Boulevard, West, #24, Jacksonville, Florida 32217.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the Registered Agent for the above Corporation for the purpose of accepting service of process at the registered office designated in this Certificate, I hereby accept such appointment and agree to act in such capacity, I agree to comply with the provisions of said sections relative to keeping open the registered office.

Dated this 30 day of January, 2002.



BOB N. XHELO
REGISTERED AGENT