

P020000015743

February 5, 2002  
TRANSMITTAL LETTER

FILED  
02 FEB -7 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-02/07/02--01020--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: KATRINA PARKER TILE INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: KATRINA PARKER TILE INC.

C/O Katrina Parker – Registered Agent & Incorporator  
211 71<sup>ST</sup> ST. APT. W.,  
Holmes Beach, FL 34217.

NOTE: The original and one copy of the articles are enclosed.

J. BRYAN FEB 12 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: KATRINA PARKER TILE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 211 71<sup>ST</sup> ST. APT. W., Holmes Beach, FL 34217.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Katrina Parker – President- 211 71<sup>ST</sup> ST. APT. W., Holmes Beach, FL 34217.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Katrina Parker, 211 71<sup>ST</sup> ST. APT. W., Holmes Beach, FL 34217.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Katrina Parker, 211 71<sup>ST</sup> ST. APT. W., Holmes Beach, FL 34217.

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Katrina Parker  
(SIGNATURE) Katrina Parker – Registered Agent

2-5-02  
Date

Katrina Parker  
(SIGNATURE) Katrina Parker – Incorporator

2-5-02  
Date