

POJ000018868

15 February 2002

TRANSMITTAL LETTER

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

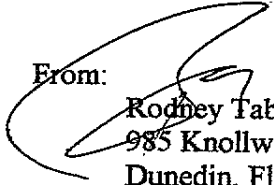
FILED
02 FEB 15 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Rodney Miles Tile & Marble, Inc. (proposed corporate name)

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

\$70.00 Filing Fee

From:


Rodney Taber
985 Knollwood Drive
Dunedin, Florida 34698
(727) 733-4481

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Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE 1 – NAME

The name of the corporation shall be Rodney Miles Tile & Marble, Inc.

ARTICLE 2 – DURATION

The duration of the corporation is perpetual.

ARTICLE 3 – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address shall be 985 Knollwood Drive, Dunedin, Florida 34698.

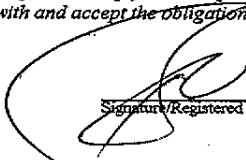
ARTICLE 4 – SHARES

The number of shares of stock that is authorized to have outstanding at any one time is 5,000 shares of common stock with par value of \$10.00 per share, divided into two classes of common stock: voting and non-voting.

ARTICLE 5 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent is Rodney Taber at 985 Knollwood Drive, Dunedin, Florida 34698.

Having been named as registered agent and to accept service of process for the corporation at the place designated. I hereby accept appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

2/12/02

Date

ARTICLE 6 – LIABILITY OF DIRECTORS


AS fully as possible under the laws of the State of Florida, as they now exist and as they may from time to time be revised, the corporation intends that the Directors be protected from legal action by persona natural or otherwise on account of service as Directors of the corporation. A Director shall not be liable for damages for action of the corporation to any person natural or otherwise unless such Director engaged in personal fraud directly affecting such action or actions of the corporation.

ARTICLE 7 – NON-ASSESSABILITY FOR CORPORATION DEBTS

After the amount of the subscription price, the purchase price, of the par value of the stock of any class is paid into the corporation; owners or holders of shares of any stock in the corporation may never be assessed to pay the debts of the corporation.

ARTICLE 8 – INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: Rodney Taber at 985 Knollwood Drive, Dunedin, Florida 34698.



Signature

2/12/02

Date