

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000025958

FILED
MAR -8 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles Baron Tile + Carpentry,
Inc.

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-03/08/02--01058--019
*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
02 MAR -8 PM 11:55

Signature

Requested by:

Name SK Date 3/8/02 Time 11:32

Walk-In _____ Will Pick Up _____

J. BRYAN MAR 8 2002

ARTICLES OF INCORPORATION
OF
CHARLES BARON TILE & CARPENTRY, INC.

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02 MAR - 8 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CHARLES BARON TILE & CARPENTRY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

CHARLES BARON, 815 S. WATERVIEW DRIVE, CLERMONT, FLORIDA, 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Charles Baron

815 S. Waterview Drive
Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

OFFICER

President/Secretary

NAME AND RESIDENCE

Charles Baron
815 S. Waterview Drive
Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is CHARLES BARON, 815 S. WATERVIEW DRIVE, CLERMONT, FLORIDA, 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5 day of March 2002.

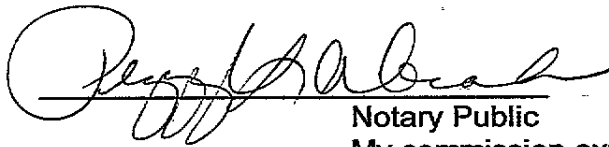


CHARLES BARON

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared CHARLES BARON known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 5 day of March 2002.



Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC955767 EXPIRES
September 2, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for CHARLES BARON TILE & CARPENTRY, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.



CHARLES BARON

Attest


CHARLES BARON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA