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FILED  
02 MAR 25 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-03/25/02--01054--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Pope Ceramic Tile Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

*David R. Pope*

David R. Pope  
Pope Ceramic Tile Inc.  
12310 S. E. 115th Ave.  
Belleview, Fla. 34420  
352-288-1441

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ARTICLES OF INCORPORATION  
OF  
POPE CERAMIC TILE INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation shall be Pope Ceramic Tile, Inc.

The principal place of business of this corporation shall be at 12310 S. E. 115th Ave. Belleview, Fla. 34420.

ARTICLE II  
ADDRESS

The address of the initial registered office of the corporation shall be 12310 S. E. 115th Ave. Belleview, Fla. 34420.

ARTICLE III  
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV  
PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V  
OFFICERS AND BOARD MEMBERS

This corporation shall have two (2) Officers initially. The name and street address of the initial officers and directors, who shall hold office for the first year of the corporation, or until their successors shall be elected or appointed, are:

PRESIDENT/DIRECTOR

HOME ADDRESS

David R. Pope                      12310 S.E. 115th Ave.  
Bellevue, Fla. 34420-6919

VICE PRESIDENT/DIRECTOR

Sylvia J. Pope                    12310 S.E. 115th Ave.  
Bellevue, Fla. 34420-6919

SECRETARY/TREASURER/DIRECTOR

Sylvia J. Pope  
12310 S.E. 115th Ave.  
Bellevue, Fla. 34420-6919

ARTICLE VI  
CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one (1.00) Dollar per share.

ARTICLE VII  
SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

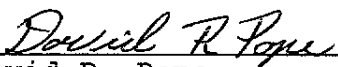
David R. Pope  
12310 S. E. 115th Ave.  
Bellevue, Fla. 34420

Sylvia J. Pope  
12310 S. E. 115th Ave.  
Bellevue, Fla. 34420

ARTICLE V111  
SPECIAL PROVISION

It is the intent of the incorporation that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

Subscriber to these articles is;

  
\_\_\_\_\_  
David R. Pope  
12310 S. E. 115th Ave.  
Bellevue, Fla. 34420

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

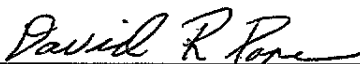
Certificate of Registered Agent  
Of  
POPE CERAMIC TILE INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 12310 SE 115th Ave. Belleview, Fla. 34420 has named David R. Pope at the forsaidd address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
David R. Pope, Registered Agent