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JERALD D. BRYANT

Attorney at Law  
Certified Civil Mediator  
Certified Family Mediator

FILED

02 APR -8 AM 10:22

SECRET 316 NW 5<sup>th</sup> Street  
TALLAHASSEE, FL 32314  
Okeechobee, FL 34972-4673  
Telephone (863) 467-5318  
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TRANSMITTAL LETTER

March 31, 2002

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

600005205526--0  
-04/08/02--01061--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: INGRAM'S TILE & MARBLE, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of the articles of incorporation, certificate of status and mail it to my address below.

A check for \$122.50 is enclosed. This represents payment for:

Filing of Articles of Incorporation  
Designation of and Acceptance by a Registered Agent  
Certified copy of Articles of Incorporation  
Certificate of Status

FROM:

JERALD D. BRYANT  
Attorney at Law  
316 NW 5<sup>th</sup> Street  
Okeechobee, Florida 34972-0000  
(863) 467-5318

CB 413

**ARTICLES OF INCORPORATION  
OF  
INGRAM'S TILE & MARBLE INC.**

**FILED**  
02 APR -8 AM 10: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is INGRAM'S TILE & MARBLE, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 7658 NW 92<sup>nd</sup> Court, Okeechobee, Florida 34972.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 common shares.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are Jeffrey P. Ingram, 7658 NW 92<sup>nd</sup> Court, Okeechobee, Florida 34972.

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator to these articles of incorporation is:

Jeffrey P. Ingram  
7658 NW 92<sup>nd</sup> Court  
Okeechobee, Florida 34972

The undersigned executed these articles of incorporation on March 31, 2002.

  
\_\_\_\_\_  
Jeffrey P. Ingram, Incorporator

FILED

**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

02 APR -8 AM 10: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is INGRAM'S TILE & MARBLE, INC..
2. The name of the registered agent is Jeffrey P. Ingram.
3. The address of the registered agent/registered office is 7658 NW 92<sup>nd</sup> Court, Okeecchobee, Florida 34972.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent 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.

  
\_\_\_\_\_  
Jeffrey P. Ingram

Date: March 31, 2002