

**P02000080443**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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02 JUL 24 PM 3:48

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**WAYNE OLIVIER TILE & REMODELING INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Capital Connection, Inc.

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CAPITAL CONNECTION 850 222 1222  
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07/24 '02 09:10 NO.876 02/04

## ARTICLES OF INCORPORATION

of

WAYNE OLIVIER TILE & REMODELING INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

WAYNE OLIVIER TILE & REMODELING INC.

### ARTICLE II - DURATION

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

### ARTICLE III - PURPOSE

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

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
241 HAWTHORNE LANE NE		
CITY	FLORIDA	ZIP
PALM BAY 32907		
Mailing address, if different		
STREET ADDRESS		
CITY		
FLORIDA		
ZIP		

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	WAYNE R. OLIVIER	
ADDRESS	241 HAWTHORNE LANE NE	
CITY	FLORIDA	ZIP
PALM BAY 32907		

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	WAYNE R. OLIVIER		
ADDRESS	241 HAWTHORNE LANE NE		
CITY	PALM BAY	STATE	FL
		ZIP	32907
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

## ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WAYNE R. OLIVIER		
ADDRESS	241 HAWTHORNE LANE NE		
CITY	PALM BAY	STATE	FL
		ZIP	32907
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th day of JULY, 2002

Wayne R. Olivier (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

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07/24 '02 09:10 NO.876 04/04

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 24 PM 8:48

WAYNE OLIVIER TILE & REMODELING INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 241 HAWTHORNE LANE NE  
DALE BAY, FL 32907

has named WAYNE R. OLIVIER

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept the appointment as regis-  
tered 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.

Wayne R. Olivier  
(Signature)

7/24/02  
(Date)