

PO30000016968

S&S Brick & Tile, Inc.
8200 Edie Way
Orlando, FL 32810

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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m 2/12

February 2, 2003


Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for S&S Brick & Tile, Inc. along with a check in the amount of \$70.00 for the filing fee and designation of the registered agent.

Also, enclosed is a copy of the Articles. Please return this to me with the filing date stamped on it.

Thank You

A handwritten signature in cursive script that reads "Michael Scoggins".

Michael E. Scoggins

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: **S&S Brick & Tile, Inc.**
2. The principal place of business and mailing address of the Corporation is:
**8200 Edie Way
Orlando, FL 32810**
3. The Corporation shall have the authority to issue **1000** share of common stock, in one class only with a par value of \$1.00.
4. The Registered Agent of the Corporation is Michael K. Baker, whose address is 8064 Cloverglan Circle, Orlando, FL 32818-8212.
5. The initial board of Directors shall have (2) members whose names and address are as follows:

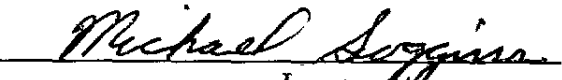
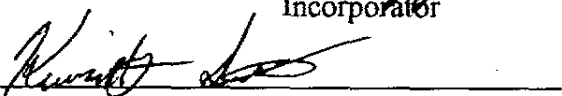
Michael E. Scoggins
8200 Edie Way
Orlando, FL 32810

Kenneth J. Scott
5600 Ogden Drive
Orlando, FL 32810

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than on.

6. The incorporators of this corporation are Michael E. Scoggins and Kenneth J. Scott, whose address are same as in number (5).

Dated February 2, 2003


Incorporator

Incorporator

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 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 am familiar with and accept the obligations of my position as registered agent.

Dated: February 2, 2003


Registered Agent