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## TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: SPARKER TILE CORP.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$ 87.50 FILING FEE, CERTIFIED COPY & CERTIFICATE

FROM: KAREN PARKER
895 FRUITLAND DRIVE
DELTONA, FL. 32725
386-532-6113

FAX 386-532-4303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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THE NAME OF THE CORPORATION SHALL BE: SPARKER TILE CORP.

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS: 895 FRUITLAND DRIVE DELTONA, FL. 32725

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1000 SHARES OF STOCK.

THE REGISTERED AGENT OF THE CORPORATION IS: KAREN PARKER AND THE REGISTERED STREET ADDRESS IS: 895 FRUITLAND DRIVE DELTONA, FL 32725.

THE INITIAL BOARD OF DIRECTORS SHALL HAVE 2 MEMBERS, WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:
STEVEN C. PARKER 895 FRUITLAND DRIVE DELTONA, FL. 32725
KAREN PARKER 895 FRUITLAND DRIVE DELTONA, FL 32725

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 ONE.

THE INCORPORATOR OF THIS CORPORATION IS: STEVEN C. PARKER, WHOSE STREET ADRESS IS: 895 FRUITLAND DRIVE DELTONA, FL. 32725

DATED: <u>3-3-2003</u>

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 PERFORMACE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED 3-3-2003

REGISTERED AGENT Land