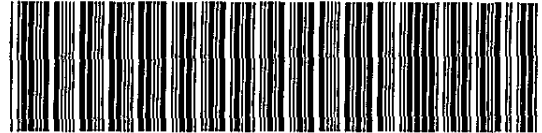


PO3000089701

(Requestor's Name)

(Address)

(Address)



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Tropic Tile, Inc.

639 48th St. W.

Palmetto, FL 34221

18/05/03--01031--003 **70.00

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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✓



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 6, 2003

KELLYE ELAINE FREDERICK
639 48TH STREET WEST
PALMETTO, FL 34221

SUBJECT: TROPIC TILE, INC.
Ref. Number: W03000022313

We have received your document for TROPIC TILE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 303A00045169

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of
Tropic Tile & Marble, Inc.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Tropic Tile & Marble, Inc.

**ARTICLE II
CORPORATE ADDRESS**

The principle place for business and mailing address of the corporation is 639 48th Street West, Palmetto, Florida 34221

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTRATION OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Kellye Elaine Frederick
639 48th Street West
Palmetto, FL 34221

**ARTICLE V
PURPOSE**

The purpose of this corporation is to engage in any lawful activity permitted by this state.

**ARTICLE VI
DIRECTORS**

The names and residence address of the persons constituting the initial board of directors are:

Timothy Roger Frederick
639 48th Street West
Palmetto, FL 34221

After the initial board of directors, the board shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall be in no case less than one.

**ARTICLE VII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty loyalty, (ii) acts or omissions not in good law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
INCORPORATOR**

The incorporator of this corporation is Timothy Roger Frederick whose address is 639 48th Street, Palmetto, Florida 34221



Timothy Roger Frederick

8/12/03
Date

Certification

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 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.

Kelly Elaine Frederick
Kelly Elaine Frederick

8/12/03
Date

03 AUG 15 PM 2: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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