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**EFFECTIVE DATE**  
09-12-03

**RECEIVED**  
03 SEP 15 AM 11:25  
DIVISION OF CONSTITUTION

**FILED**  
03 SEP 15 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-10-01-0000-0000

*g 9/15*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Edm of Volusia

Signature

Requested by:

LW 9/15

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

EFFECTIVE DATE  
\* 09-12-03

**ARTICLES OF INCORPORATION  
OF  
E & M OF VOLUSIA, INC.**

FILED  
03 SEP 15 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I  
(Name of Corporation)**

The name of the corporation is **E & M of Volusia, Inc.** (the "Corporation").

**ARTICLE II  
(Corporate Existence)**

**EFFECTIVE DATE**

09-12-03

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on September 12, 2003, and the Corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III  
(General Purpose of Corporation)**

The general purposes for which the Corporation is initially organized are as follows:

To operate a ceramic tile installation company and to transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV  
(Authorized Shares, Par Value)**

The aggregate number of shares which the Corporation shall have authority to issue is (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

**ARTICLE V  
(Registered Agent and Address of Corporation)**

The name of the initial registered agent of the Corporation shall be Daniel J. Webster (hereinafter the "Registered Agent") and the street address of the initial registered office of the

Corporation shall be 149 South Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

**ARTICLE VI**  
**(Initial Place of Business)**

The street address of the initial principal place of business shall be 1160 Wall Avenue, Ormond Beach, Florida 32174.

**ARTICLE VII**  
**(Board of Directors of Corporation)**

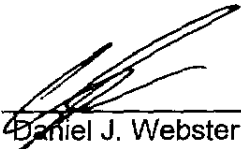
The number of directors who shall constitute the initial board of directors of the Corporation shall be one (1). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

<u>Name of Director</u>	<u>Street Address</u>
Raymond Britt Hall	1160 Wall Avenue, Ormond Beach, FL 32174
David B. Eiford	1228 Justice St., Port Orange, FL 32119

**ARTICLE IX**  
**(Identification of Incorporator)**

The name and street address of the incorporator of the Corporation is: 1160 Wall Avenue, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this 12 day of September, 2003.

  
\_\_\_\_\_  
Daniel J. Webster  
as Incorporator

  
\_\_\_\_\_  
Daniel J. Webster  
as Registered Agent

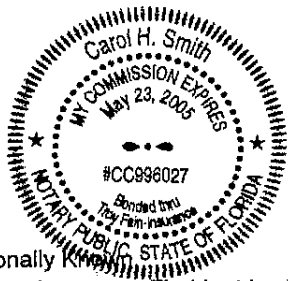
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENTS**

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 12<sup>th</sup> day of September, 2003, by Daniel J. Webster, as incorporator. (notary must check applicable box)

{Notary Seal must be affixed}



Carol H. Smith

Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My commission Expires (if not legible on seal): \_\_\_\_\_

☒ Personally Known  
☐ produced a current Florida driver's license as identification.  
☐ Type of Identification Produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of E & M of Volusia, Inc., was acknowledged before me this 12<sup>th</sup> day of September, 2003, by Daniel J. Webster, as Registered Agent. (notary must check applicable box)

{Notary Seal must be affixed}



Carol H. Smith

Signature of Notary

Carol H. Smith

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My commission Expires (if not legible on seal): \_\_\_\_\_

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