

PO3000127644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

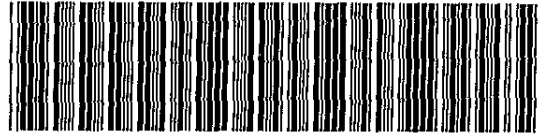
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500024368435

11/03/03-D1016--009 **78.75

FILED
03 NOV -3 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-6-03
[Signature]

Thomas E. Evans, Jr., CPA, PA
Certified Public Accountant

1816 Lynncrest Road
Lakeland, FL 33803

Tel. (863) 682-6583
Fax (863) 687-0874

October 31, 2003

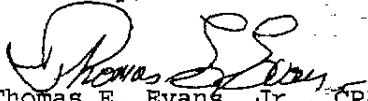
Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Subject: Incorporation "DAN TAYLOR TILE, INC."

Gentlemen:

Please Incorporate DAN TAYLOR TILE, INC. Enclosed are two copies of the Articles of Incorporation for "DAN TAYLOR TILE, INC." and a check for \$78.75 to pay the Incorporation fee.

Sincerely,


Thomas E. Evans, Jr., CPA
Thomas E. Evans, Jr., CPA, PA

FILED

03 NOV -3 PM 3: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DAN TAYLOR TILE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate Name is: DAN TAYLOR TILE, INC., The principal corporate address is: 6110 Mountain Lake Drive, Lakeland, FL 33813. The mailing address for said corporation is 6110 Mountain Lake Drive, Lakeland, FL 33813.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 6110 Mountain Lake Drive, Lakeland, FL 33813, and the name of the initial Registered Agent at such address is Dan Taylor.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

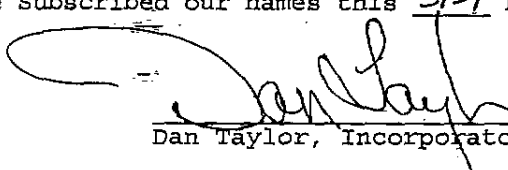
ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:

Dan Taylor
6110 Mountain Lake Drive
Lakeland, FL 33813

IN WITNESS WHEREOF. We have Subscribed our names this 31st Day of October 2003.



Dan Taylor, Incorporator

FILED

03 NOV -3 PM 3: 34

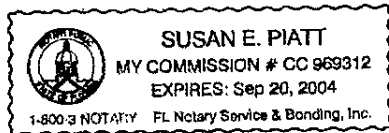
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF POLK:

On this 31st Day of October 2003 before me personally appeared Dan Taylor known to be the person whose names is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Susan E. Piatt
NOTARY PUBLIC

My Commission Expires: 9/20/04

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DAN TAYLOR TILE, INC.
2. The name and address of the registered agent and office is:

DAN TAYLOR
6110 Mountain Lake Drive
Lakeland, FL 33813

ACKNOWLEDGEMENT

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

DATED: This 31st Day of October 2003

Dan Taylor
DAN TAYLOR, REGISTERED AGENT