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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 23, 2003

LARRY R. LEIBY, ESQ. LEIBY TAYLOR STEARNS LINKHORT AND ROBERT 1390 N. UNIVERISTY DRIVE PLANTATION, FL 33322

SUBJECT: R.C. TILE COMPANY, INC.

Ref. Number: W03000030889

We have received your document for R.C. TILE COMPANY, 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):

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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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: 003A00057898

FILED

ARTICLES OF INCORPORATION OF

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R. C. TILE INSTALLATION COMPANY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name and mailing address of this Corporation shall be:

R. C. Tile Installation Company, Inc. 1719 SE Clearmont Street Port St. Lucie, FL 34983

ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

LARRY R. LEIBY, Esq.
Leiby Taylor Stearns Linkhorst and Roberts, P.A.
1390 N. University Drive
Plantation, Florida 33322

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

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ARTICLE V **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than 1 Director at any time.

ARTICLE VI INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

> Ronald Constantino 1719 SE Clearmont Street Port St. Lucie, FL 34983

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

> LARRY R. LEIBY, Esq. Leiby Taylor Stearns Linkhorst and Roberts, P.A. 1390 N. University Drive Ft. Lauderdale, FL 33322

ARTICLE VIII COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation and be perpetual.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

STATE OF FLORIDA

SS:

COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared LARRY R. LEIBY, to me personally known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and who acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal at Broward County, State of Florida this 10th day of November, 2003.

NOTARY PUBLIC

My Commission Expires:

