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SECRETARY OF STATE TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032 REFERENCE: 323919 82576A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: November 17, 2003 ORDER TIME : 10:01 AM ORDER NO. : 323919-005 CUSTOMER NO: 82576A CUSTOMER: John B. Ritch, Esq Overstreet Miles Ritch & Cumbie, P.a. 100 Church Street Kissimmee, FL 34741 DOMESTIC FILING GUMP'S TILE INSTALLATION, NAME: INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY CONTACT PERSON: Norma Hull - EXT. 1115 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF GUMP'S TILE INSTALLATION, INC.

SECRETARY OF STA TALLAHASSEE, FLOR

The undersigned subscriber to these Articles of Incorporation, being a natural exercise competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GUMP'S TILE INSTALLATION, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is Five Hundred (500), all of which shall be common shares.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE

The corporation's principal registered office and mailing address shall be at 100 Church Street, Kissimmee, Florida 34741. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be John B. Ritch, at said address.

ARTICLE VII - DIRECTORS

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Director is:

NAME

ADDRESS

Thomas J. Russo, Jr.

2631 Heron Landing Court, Orlando, Florida 32837

ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are:

NAME

ADDRESS

Thomas J. Russo, Jr.

2631 Heron Landing Court, Orlando, Florida 32837

Salvatore A. Russo

3181 Canter Lane, Kissimmee, Florida 34746

James Scott Cipri

2606 Hargill Drive, Orlando, Florida 32806

<u>ARTICLE IX - STOCKHOLDERS</u>

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a

restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE XI - ACTION BY SHAREHOLDERS WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

Thomas J. Russo, Jr.

Salvatore A. Russo

James Scott Cipri

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared Thomas J. Russo, Jr., Salvatore A. Russo, and James Scott Cipri, to me known to be the individual(s) described in and who executed the foregoing Articles of

Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this __/___ day of November, 2003. /



My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

l, John B. Ritch, having been named to accept service of process for GUMP'S TILE INSTALLATION, INC., desiring to organize under the laws of the State of Florida, with its principal office at 100 Church Street, Kissimmee, Florida 34741, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

John B. Ritch, Registered Agent

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NALLAHASSEE, FLÖRİD