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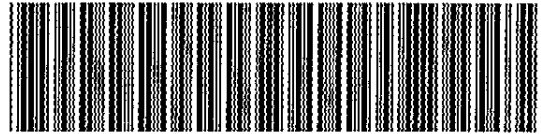
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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gj/11

Date 11/7/03

TO: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: FRANK TAYLOR TILE, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$ 78.75, filing fee and Certified Copy.

From: Family Court Document Services, Inc.  
4404 South Florida Ave.  
Suite 6C  
Lakeland, Florida 33813  
(863) 646-9091

Thank You.

Enclosed check #585

*2003*

**ARTICLES OF INCORPORATION**

**OF**

**FRANK TAYLOR TILE, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be FRANK TAYLOR TILE, INC.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of Florida. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 shares of common capital stock at \$1.00 par value.

**ARTICLE V. INITIAL DIRECTORS**

This corporation shall have only one Director initially. The number of Directors may be increased from time to time as the stock-holders desire, in accordance with the bylaws hereof, but at no time shall there be a number less than one.

**ARTICLE VI. INITIAL DIRECTORS AND OFFICERS**

The name and address of each individual who shall serve as a member of the Initial Board of Directors and Officers are:

Frank J. Taylor  
President/Secretary  
6219 Forestwood Drive E.  
Lakeland, FL 33811

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TALLAHASSEE, FLORIDA

## **ARTICLE VII. SUBSCRIBER AND AMOUNT OF SHARES**

The name and address of the subscriber and the amount of shares issued are:

Name/Address	Number of Shares
Frank J. Taylor 6219 Forestwood Drive E. Lakeland, Florida 33811	501

## **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## **ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

6219 Forestwood Drive E.  
Lakeland, Florida 33811

The name of the individual who shall serve as this corporation's initial registered agent at that address is: FRANK J. TAYLOR

## **ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:

Frank J. Taylor  
6219 Forestwood Drive E.  
Lakeland, Florida 33811

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

I hereby accept my designation as resident agent and agree to serve as the registered agent of FRANK TAYLOR TILE, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for FRANK TAYLOR TILE, INC., on this 6<sup>th</sup> day of November 2003.

  
\_\_\_\_\_  
Registered Agent

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TALLAHASSEE, FLORIDA

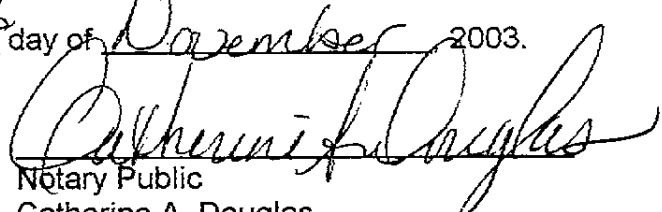
IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation on this 6<sup>th</sup> day of November, 2003.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, on this day personally appeared FRANK J. TAYLOR, known to me to be the person whose name is subscribed to the foregoing instrument, and being by me first duly sworn severally declares that he is the person who signed the foregoing instrument as incorporator and the statements contained therein are true.

WITNESS my hand and seal this 6<sup>th</sup> day of November 2003.

  
\_\_\_\_\_  
Notary Public

Catherine A. Douglas



Catherine A. Douglas  
Commission # CC 920225  
Expires March 20, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.