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11/14/03--01020--013 **78.75

CB 11-20

Damian J. Bavuso, CPA
24 Cathedral Place Suite 200
St. Augustine, FL 32084
(904) 826-4427
Fax (904) 826-4461

October 21, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Enclosed are the Articles of Incorporation for Hal M. Parmenter Tile, Inc., Registered Agent Acceptance, and a Check in the amount of \$78.75 to cover the following charges:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	<u>\$ 8.75</u> \$78.75

Please file the enclosed Articles of Incorporation and forward a certified copy of the same to:

Damian J. Bavuso, CPA
24 Cathedral Place Suite 200
St. Augustine, FL 32084

If you need any additional information, please contact my office at (904) 826-4427.

Sincerely,



Damian J. Bavuso

ARTICLES OF INCORPORATION
of
Hal M. Parmenter Tile, Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I
CORPORATE NAME

The name of the corporation is HAL M. PARMENTER TILE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principle place of business and mailing address of the corporation is

Hal M. Parmenter Tile, Inc.
29 Beachside Dr.
Palm Coast, FL 32137

ARTICLE III
CAPITAL STOCK

The total number of shares which the corporation shall have authority to issue is 1,000 shares of common stock, each having the par value of \$1.00.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Hal M. Parmenter
29 Beachside Dr.
Palm Coast, FL 32137

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity and transacting any or all lawful business permitted by the laws of Florida.

**ARTICLE VI
DIRECTORS**

The name and residence address of the person consisting of the initial board of directors is:

Hal M. Parmenter
29 Beachside Dr.
Palm Coast, FL 32137


After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
INCORPORATORS**

The name and mailing address of the incorporator to these Articles of Incorporation is:

Hal M. Parmenter
29 Beachside Dr.
Palm Coast, FL 32137

The undersigned incorporator has executed these Articles of Incorporation this ____ day of October, 2003.



Hal M. Parmenter
29 Beachside Dr.
Palm Coast, FL 32137

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**Certificate of Designation of
Registered Agent/Registered Office**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the Registered Office/ Registered Agent, in the state of Florida.

The name of the corporation is Hal M. Parmenter Tile, Inc.

The name and address of the Registered Agent and Registered Office is:

Hal M. Parmenter
29 Beachside Dr.
Palm Coast, FL 32137

Having been named as a Registered Agent and to accept the 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.


Hal M. Parmenter

10-29-03
Date