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(Requestor's Name)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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STATE OF ALABAMA  
TALLAHASSEE, FLORIDA

ED

**CHAPMAN, CHAPMAN & CHAPMAN, P. A.**

ATTORNEYS AND COUNSELLORS AT LAW  
1920 GOLF STREET  
SARASOTA, FLORIDA 34236-6997

Kenneth D. Chapman  
Kenneth D. Chapman, Jr.  
Forrest Chapman (1891-1967)

November 12, 2003

Telephone 366-1600  
Telefax 366-1601  
Area Code (941)

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

**RE: TILE BY CLIFF STREPPONE, INC.**

Dear Sir or Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for **TILE BY CLIFF STREPPONE, INC.**, and a check in the amount of SEVENTY-EIGHT DOLLARS AND SEVENTY-FIVE CENTS (\$78.75) payable to The Florida Department of State for the following:

Filing Fee, for Articles of Incorporation, F.S. 607.0122 (1)	\$35.00
Filing Fee for Resident Agent F.S. 607.0122 (7)	35.00
Certified Copy, F.S. 607.0122 (23)	<u>8.75</u>
<b>TOTAL</b>	<b>\$ 78.75</b>

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to this matter.

Sincerely,

*Terry J. Tamburino*

Terry J. Tamburino  
Legal Assistant

/tjt  
Enc.

ARTICLES OF INCORPORATION  
OF  
TILE BY CLIFF STREPPONE, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of this corporation is TILE BY CLIFF STREPPONE, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the Principal mailing and office address of the corporation is 4580 Beacon Drive, Sarasota, Florida 34232.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of Ten (\$10.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4580 Beacon Drive, Sarasota, Florida 34232, and that the name of the initial registered agent of this corporation at that address is CLIFFORD W. STREPPONE

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

CLIFFORD W. STREPPONE  
4580 Beacon Drive  
Sarasota, Florida 34232

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

CLIFFORD W. STREPPONE  
4580 Beacon Drive  
Sarasota, Florida 34232

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to vote thereon.

WE, THE UNDERSIGNED, being the original subscribers of the capital stock hereinafter mentioned, and for the transaction of business under the provisions of the laws of Florida, do make, sign, acknowledge and file in the office of the Secretary of State, this Certificate of Incorporation.

WITNESS my hand and seal this 12 day of November, 2003.

*Clifford W. Streppone*  
CLIFFORD W. STREPPONE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

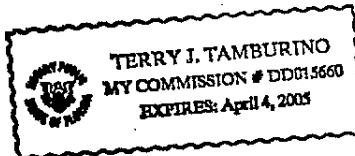
BEFORE ME, the undersigned authority personally appeared CLIFFORD W. STREPPONE, to me personally known or who has produced WIA as identification, and known to be the subscribers and persons named in the foregoing charter of TILE BY CLIFF STREPPONE, INC., who being by me first duly sworn, deposed and says that it is intended in good faith to carry out the purposes and objectives as set forth in the foregoing proposed charter.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 12 day of November, 2003.

*Terry J. Tamburino*

Notary Public

My Commission Expires:



CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

By

*Clifford W. Streppone*  
CLIFFORD W. STREPPONE