

PU300439199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

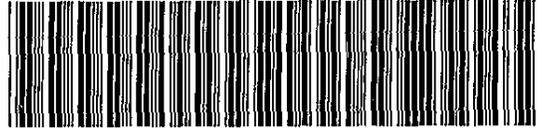
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten Signature]
11/25/03



000024776850

11/25/03--01034--003 **70.00

RECEIVED
03 NOV 25 AM 11:36
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 AM 7:52

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Randy Jackson's Tile Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: LW 1/25
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
of
Randy Jackson's Tile, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

03 NOV 25 AM 11:52

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Randy Jackson's Tile, Inc.

The corporate address is:

2137 Easy Street
Port Charlotte, FL 33952-4451

The mailing address is:

2137 Easy Street
Port Charlotte, FL 33952-4451

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Randolph R. Jackson, II
ADDRESS: 2137 Easy Street
CITY: Port Charlotte, FL 33952-4451

ARTICLE VI - INITIAL BOARD OF DIRECTORS/OFFICERS

This corporation shall have one (2) directors/officers initially. The number of directors/officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors/officers of the corporation are as follows:

NAME: Randolph R. Jackson, II, President/Treasurer
ADDRESS: 2137 Easy Street
CITY: Port Charlotte, FL 33952-4451

NAME: Heather L. Jackson, Secretary
ADDRESS: 2137 Easy Street
CITY: Port Charlotte, FL 33952-4451

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

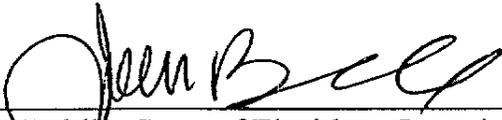
NAME: Randolph R. Jackson, II
ADDRESS: 2137 Easy Street
CITY: Port Charlotte, FL 33952-4451

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of November, 2003.

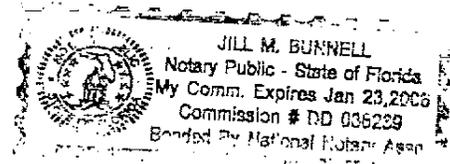


STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Randolph R. Jackson, II** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of November, 2003.



(Notary Public, State of Florida at Large)

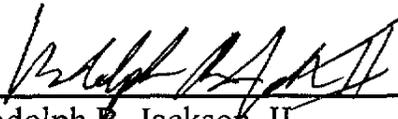


**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

Randy Jackson's Tile, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Randolph R. Jackson, II

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 AM 7:52