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03 NOV 26 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-4-03

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW  
1221 AIRPORT ROAD • SUITE 209  
DESTIN, FLORIDA 32541  
TEL: (850) 837-1171  
FAX: (850) 837-3317

November 24, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

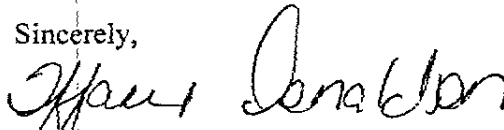
**RE: *Articles of Incorporation for Johnson Tile Installation, Inc.***

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,



Tiffany Donaldson  
Legal Assistant for  
Joseph M. Scheyd, Jr.

/tjd

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**JOHNSON TILE INSTALLATION, INC.**

**FILED**  
**03 NOV 26 PM 4:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is Johnson Tile Installation, Inc.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing  
on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

9860 Orion Lake Circle  
Navarre, Florida 32566

The mailing address of this corporation shall be:

9860 Orion Lake Circle  
Navarre, Florida 32566

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value  
common stock, which shall be designated "common shares".

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is Scott Daniel  
Johnson, 9860 Orion Lake Circle, Navarre, Florida 32566.

**ARTICLE VI - INCORPORATORS**

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

Scott Daniel Johnson  
9860 Orion Lake Circle  
Navarre, Florida 32566

**ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE VIII - ACTION WITHOUT A MEETING**

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

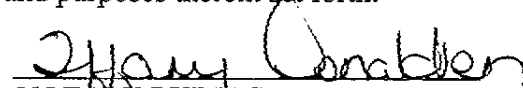
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles Of Incorporation this 20<sup>th</sup> day of November, 2003.

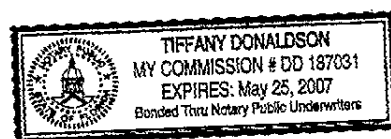
  
\_\_\_\_\_  
SCOTT DANIEL JOHNSON

**STATE OF FLORIDA**

**COUNTY OF OKALOOSA**

The foregoing instrument was acknowledged before me this 20 day of November, 2003, by Scott Daniel Johnson, who is personally known to me or who has produced A Drivers License as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_



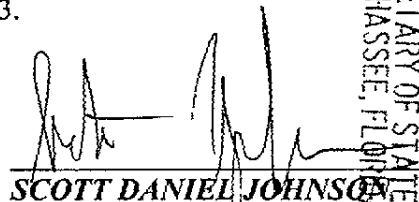
***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE***

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Johnson Tile Installation, Inc.
2. The name of the registered agent is Scott Daniel Johnson. The address of the registered office is 9860 Orion Lake Circle, Navarre, Florida 32566.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

***DATED*** this 20<sup>th</sup> day of November, 2003.

  
***SCOTT DANIEL JOHNSON***  
***Registered Agent***

**FILED**  
**03 NOV 26 PM 4 18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**