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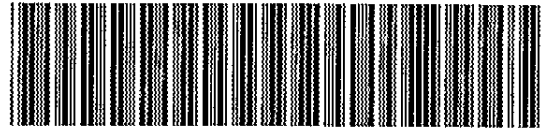
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TALLAHASSEE, FLORIDA

12-6-03

**JERALD D. BRYANT**

*Attorney at Law*

Certified Civil Mediator

Certified Family Mediator

316 NW 5<sup>th</sup> Street  
Okeechobee, FL 34972-4173  
Telephone (863)467-5318  
Fax (863)467-2711

**TRANSMITTAL LETTER**

November 20, 2003

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

SUBJECT: INGRAM'S TILE & MARBLE, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of the articles of incorporation, certificate of status and mail it to my address below.

A check for \$87.50 is enclosed. This represents payment for:

Filing of Articles of Incorporation (\$35.00)  
Designation of and Acceptance by a Registered Agent (\$35.00)  
Certified copy of Articles of Incorporation (\$ 8.75)  
Certificate of Status (\$ 8.75)

FROM:

  
JERALD D. BRYANT

Attorney at Law

316 NW 5<sup>th</sup> Street

Okeechobee, Florida 34972-0000

(863) 467-5318

EFFECTIVE DATE  
11-20-03

**ARTICLES OF INCORPORATION**  
**OF**  
**INGRAM'S TILE & MARBLE, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is INGRAM'S TILE & MARBLE, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 7658 NW 92<sup>nd</sup> Court, Okeechobee, Florida 34972.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 common shares.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are:

Jeffrey P. Ingram  
7658 NW 92<sup>nd</sup> Court  
Okeechobee, Florida 34972.

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator to these articles of incorporation is:

Jeffrey P. Ingram  
7658 NW 92<sup>nd</sup> Court  
Okeechobee, Florida 34972

**ARTICLE VI. INITIAL DIRECTORS AND OFFICERS.**

The name and street address of the initial board of directors and officers of the corporation are:

Director / President	Jeffrey P. Ingram 7658 NW 92 <sup>nd</sup> Court Okeechobee, Florida 34972
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Director / Secretary	Ellen Ingram 7658 NW 92 <sup>nd</sup> Court Okeechobee, Florida 34972
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**ARTICLE VII. CORPORATE EXISTENCE DATE.**

This corporation shall exist effective November 20, 2003.

The undersigned executed these articles of incorporation on November 20, 2003.

  
\_\_\_\_\_  
Jeffrey P. Ingram, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

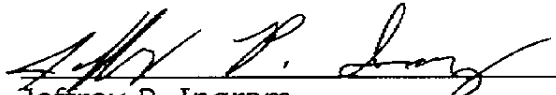
**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: INGRAM'S TILE & MARBLE, INC..
2. The name of the registered agent is: Jeffrey P. Ingram.
3. The address of the registered agent/registered office is:  
7658 NW 92<sup>nd</sup> Court, Okeechobee, Florida 34972.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Jeffrey P. Ingram

Date: November 20, 2003