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400025011004

12/12/03--01012--021 **87.50

RECEIVED
03 DEC 12 AM 11:03
DIVISION OF CORPORATION
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 12 AM 1:46

**CORPORATE
ACCESS,
INC.**

P.O.

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

PICK UP 12-12-03 Kelly

PHOTO COPY _____ FILING 217

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Adams Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19 Spring Ridge Drive, Debary, FL 32713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The installation of ceramic tile and natural stone and for any other purpose allowed by Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

100 authorized shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President/Director, Donald D. Adams, 19 Spring Ridge Drive, Debary, FL 32713

Vice-President/Director, Sandra K. Adams, 19 Spring Ridge Drive, Debary, FL 32713

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

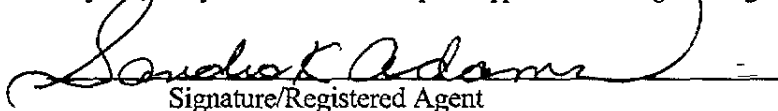
Sandra K. Adams, 19 Spring Ridge Drive, Debary, FL 32713

ARTICLE VII INCORPORATOR

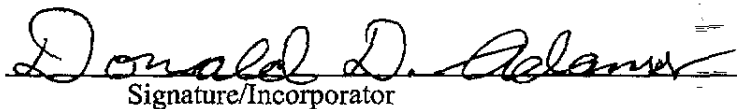
The name and address of the Incorporator is:

Donald D. Adams, 19 Spring Ridge Drive, Debary, FL 32713

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

12/8/03
Date


Signature/Incorporator

12-8-03
Date

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