

P04000000077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

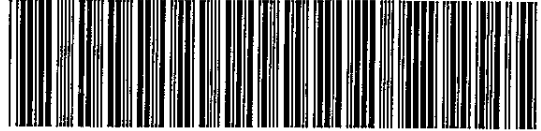
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

03 DEC 18 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Effective Date
1/1/04*

December 15, 2003

Divisions of Corporations
PO Box 6327
Tallahassee, Fl 32314

RE: Tom Manse Tile, Inc.

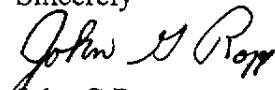
Sir or Madam:

Enclosed are the incorporation documents for the above Corporations. Also enclosed is our check for \$ 70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services Inc
3202 N Tamiami Trail
Suite B
Sarasota, Fl 34234

Thank you and if you have any questions please feel free to contact us at 941-355-9781.

Sincerely


John G Ropp

JOHN G. ROPP

ARTICLE I - Name

FILED

The name and address of the Corporation is:

03 DEC 18 AM 11:10

Tom Manse Tile, Inc.
3333 Prudence Drive
Sarasota, FL 34235

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – Existence

This Corporation shall commence existence on January 1, 2004 and acknowledgement of these articles.

ARTICLE III – Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV – Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3333 Prudence Drive, Sarasota, Fl 34235 and the name of the initial registered agent of this Corporation at that address is Tom Manse.

ARTICLE VI – Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Tom Manse 3333 Prudence Drive, Sarasota, FL 34235

ARTICLE VII – Incorporator

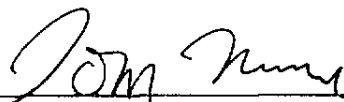
The name and address of the person signing these Articles of Incorporation is: Tom Manse, 3333 prudence Drive, Sarasota, Fl 34235.

ARTICLE VIII – By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX – Idemnification

This Corporation shall idemnify any officer or director, or any former officer or director, to the full extent permitted by law.


TOM MANSE

STATE OF FLORIDA

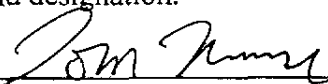
County of Sarasota

The foregoing instrument was acknowledged before me on this 15th day
DECEMBER, 2003.



ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


TOM MANSE