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(City/State/Zip/Phone #)	12/19/0301023013 **78.75			
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	FILED 03 DEC 19 PH 4: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
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Lawrence R. Rausch, P. A. Attorney At Law 712 Edgewood Avenue S. Jacksonville, Florida 32205 Telephone: (904) 384-7802

December 16, 2003

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

Subject: Articles of Corporation of Rowe Tile Incorporated

Dear Sir:

,

Enclosed, is an original and one (1) copy of the Articles Of Incorporation and a check in the amount of \$78.75 to cover the cost of the filing fee and certificate.

If you would take care of this matter for me, it would be appreciated. However, should you need any further information, please do not hesitate to contact me.

Very truly yours,

and in

Lawrence R. Rausch

LRR/mbc Enc:

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

ROWE TILE INCORPORATED

ARTICLE I - NAME

The name of this corporation is ROWE TILE INCORPORATED

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607. Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 712 South Edgewood Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is LAWRENCE R. RAUSCH.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

PRESIDENT: IRA JAMES ROWE, SR. VICE PRESIDENT: MICHAEL DOUGLAS ROWE SECRETARY & TREASURER: JOYCE RACHEL ROWE

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these

articles are:

IRA JAMES ROWE, SR. 3609 ALDINGTON DRIVE JACKSONVILLE, FLORIDA 32210 MICHAEL DOUGLAS ROWE 8971 BELL ROSE AVENUE JACKSONVILLE, FLORIDA 32222

JOYCE RACHEL ROWE 3609 ALDINGTON DRIVE JACKSONVILLE, FLORIDA 32210

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the <u>16</u> day of <u>December</u>, 2003.

IRA

Incorporator

Incorporator

MICHAEL DOUGLAS ROWE Incorporator

-3-

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared IRA JAMES ROWE, SR., MICHAEL DOUGLAS ROWE and JOYCE RACHEL ROWE, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County combus___, 2003. above, this 16 day of 1

UBLIC, NOTARY STA 1E

Mildred B. Connors MY COMMISSION # CC917271 EXPIRES April 3, 2004 AIN INSURANCE, INC.

<u>CERTIFICATE DESIGNATING REGISTERED AGENT</u> <u>AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE</u> <u>OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF</u> AGENT UPON WHOM PROCESS AMY BE SERVED

Pursuant to the provisions of Section 607.0501, Florida Statues, the following is submitted:

FIRST that ROWE TILE INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3609 ALDINGTON DRIVE, JACKSONVILLE, FLORIDA 32210 has named LAWRENCE R. RAUSCH, at 712 South Edgewood Avenue, Jacksonville, Florida 32205, as its agent to accept service of process within Florida.

DATED: This 16 day of December 2003.

SN SR. ROWE TILE INCORPORATED

TILE INCORPORATED ROWE

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ACKNOWLEDGMENT:

Ilaving been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent