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# JACOBY, BRIMO, FIGUEROA & CHASE

# Attorneys at Law

DAVID H. JACOBY DIANA FIGUEROA 1581 Robert J. Conlan Blvd., N.E. The Exchange - Suite 107 Palm Bay, Florida 32905 (321) 723-8388 • Fax (321) 723-9995

ANTHONY N. BRIMC BRUCE H. CHASE

December 15, 2003

Florida Department of State Division of Corporations 409 East Gains Street Tallahassee, Florida 32399

RE: Corporate Filing

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of TEUBER TILE INSTALLATION INC., Consent and Authorization for Use of a Fictitous Name and Check No. 3357 in the amount of \$70.00 as the required fee. Please file the same and return a copy to our office.

Thank you in advance for your prompt attention to this matter.

Anthony N. Brimo

∄nclosures: As Stated

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ARTICLES OF INCORPORATION

Process Committee Committe

OF

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TALLAHASSEE FLORIDA

#### TEUBER TILE INSTALLATION INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

#### ARTICLE I. - NAME

The name of this corporation is TEUBER TILE INSTALLATION INC.

#### ARTICLE II. -NATURE OF BUSINESS

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

## ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand (\$1,000.00) Dollars.

#### ARTICLE V. -TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI. -INCORPORATORS AND CORPORATE ADDRESS

The incorporator's name is STANLEY A. TEUBER and the initial address of the principal office of this corporation is: 2230 Oaklyn Street NE, Palm Bay, Florida 32907.

#### ARTICLE VII. - REGISTERED AGENT

The initial registered agent of this corporation is STANLEY A. TEUBER and the initial registered office is 2230 Oaklyn Street NE, Palm Bay, Florida 32907.

## ARTICLE VIII. - DIRECTORS

This corporation shall have one (1) directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than one (1).

# ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Sixty-Six (66%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are

subject to reservation.

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# ARTICLE X. - LIMITATIONS ON CORPORATE STOCK AHASSEE FLO

The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Sixty-Six (66%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any\_of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

# ARTICLE XL - VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this 9 day of let., 2003.

STANLEY A. TEUBER, Incorporator

#### Acceptance By Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for

said corporation.

STANLEY A. TEUBER- Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD FILEU

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TALLAHASSEE FLORIDA

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared STANLEY A. TEUBER to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation, and STANLEY A. TEUBER to me known to be the person described Registered Agent, acknowledged before me that he subscribed to these Articles of Incorporation in their respective capacities.

Sosalie A. Sulvuma. NOTARY PUBLIC

My commission Expires:

ROSALIF A SCIANIMANICO
MY COATMISSION # CC 905129
I APIRE S. Linuary 25, 2001
1-800-3-NOTARY Fla Notary Service & Bondag Co.