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# TALLAHASSEE FLORIDA RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

323 Northeast 6th Avenue P.O. Box 807, Delray Beach, Florida 33447 Telephone: (561) 272-7424 (561) 734-4454

> Enrolled to Practice Before the Internal Revenue Service

January 5, 2004

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

RE:

Articles of Incorporation GRATTEN TILE, INC.

Gentlemen:

Enclosed are the notarized Articles of Incorporation for GRATTEN TILE, INC., the Articles of Incorporation, and a check for \$70.00 to cover the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

You may send the dated copy of the articles to:

Raymond Ripley, Jr. 323 Northeast 6th Avenue Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

Raymond Ripley, Jr.

FILED

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### ARTICLES OF INCORPORATION TALLAHASSEE FLORIDA

#### GRATTEN TILE, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME OF CORPORATION

The name of this corporation is GRATTEN TILE, INC.

#### ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and 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 common stock at a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 10222 Boynton

Place Circle, Boynton Beach, Fl. 33437 the name of the initial registered agent of the corporation shall be Derek Gratten at 10222 Boynton Place Circle, Boynton Beach, Fl. 33437

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have *One (1)* directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, The name and street addresses of the initial members of the Board of Directors and Incorporators is:

<u>Name</u>

Address

Derek Gratten

10222 Boynton Place Circle Boynton Beach, Fl. 33437

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this 5th day of January 2004 This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

(Subscriber)

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this January 5, 2004

Notary Public

My commission expires:

DAVID L. SURACE
MY COMMISSION # CC 977925
EXPIRES: Oct 26, 2004
1400-3-NOTAHY FL Notary Service & Bonding, Inc.

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

Gratten Tile, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has named Derek Gratten, located at 10222 Boynton Place Circle, Boynton Beach, Fl., 33437 as it's agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Derek Gratten

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SCHOOL AND STATE