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JUSTICE FOR ALL
1301 N.E. 14TH STREET
OCALA, FLORIDA 34470
(352) 732-7001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 16th, 2004

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

Clerk:

Enclosed please find the original and (1) the copy of the **ARTICLES** of Incorporation of *J&B TILE, INC.* Please make the effective date of the corporation January 01, 2004.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

Filing fees	\$	35.00
Certified Copy		8.75
Registered Agent Designation		<u>35.00</u>
Total	\$	<u>78.75</u>

Please ~~forward a certified copy~~ of the **ARTICLES** of Incorporation to the below address:

~~J&B TILE, INC.~~
~~370 S.E. 165 CT RD, SILVER SPRINGS, FL 34488~~

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,

Catherine C. Saunders

Catherine C. Saunders, Agent

EFFECTIVE DATE

01/01/04

**ARTICLES OF INCORPORATION
OF**

FILED

2004 JAN -8 AM 8:59

J&R TILE INSTALLATION, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following **ARTICLES** of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is: J&R TILE INSTALLATION, INC.

ARTICLE II

The existence of the Corporation shall begin on January 01, 2004

ARTICLE III

The street address of the principal office of the Corporation is: 370 S.E. 165 CT RD, SILVER SPRINGS, FL 34488

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 1301 N.E. 14 STREET, OCALA, FL 34470

The initial registered agent for the Corporation at that address is CATHERINE C. SAUNDERS

ARTICLE VI

The initial board of directors shall consist of up to two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

JODI ROBINSON

370 S.E. 165 CT RD
SILVER SPRINGS, FL 34488

ARTICLE VII

The names and street addresses of the persons signing these **ARTICLES** of incorporation are:

Name	Address
JODI ROBINSON/OWNER	370 S.E. 165 CT RD SILVER SPRINGS, FL 34488

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these **ARTICLES** of incorporation on January 07th, 2004



Name: JODI ROBINSON, OWNER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J&R TILE INSTALLATION, INC. at the place designated in the **ARTICLES** of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: January 07, 2004



Name: CATHERINE C. SAUNDERS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: J&R TILE INSTALLATION, INC.
2. The owner of this incorporation and his address is: JODI ROBINSON
370 S.E. 165 CT RD
SILVER SPRINGS, FL 34488
3. The name and address of the registered agent and office is: CATHERINE C. SAUNDERS
1301 N.E. 14TH STREET
OCALA, FL 34470

Signature: *Catherine Saunders*
Printed Name: CATHERINE C. SAUNDERS
Title: REGISTERED AGENT
Date: JANUARY 07TH, 2004

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 1-7-03

Signature: *Catherine Saunders*
CATHERINE C. SAUNDERS