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2004 JAN 30 AM 10:50
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2004 JAN 30 AM 10:50
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: T & R TILE, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS
1409 KINGSLEY AVE, SUITE 1B
ORANGE PARK, FLORIDA 32073
(904) 278-5566



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 JAN 30 AM 10:50

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

January 26, 2004

TOM WILLIAMS
1409 KINGSLEY AVENUE
SUITE 1B
ORANGE PARK, FL 32073

SUBJECT: T & R TILE, INC.
Ref. Number: W04000003059

We have received your document for T & R TILE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 104A00004380

RECEIVED
04 JAN 30 AM 11:39
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

2004 JAN 30 AM 10:50

ARTICLES OF INCORPORATION

OF

STATE
TALLAHASSEE FLORIDA

T & R TILE, INC. of Jacksonville, Inc.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: T & R TILE, INC. of Jacksonville, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

~~P.O. BOX 350701~~
~~JACKSONVILLE, FL 32235~~

✓ 7429 Plantation Club Dr
✓ Jacksonville, FL 32244

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

TONY MIXON
~~P.O. BOX 350701~~ 7429 Plantation Club Dr
JACKSONVILLE, FL ~~32235~~ Jacksonville, FL 32247

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

TONY MIXON
P.O. BOX 350701 - President
JACKSONVILLE, FL 32235

RONALD JONES - Vice-President
P.O. BOX 350701
JACKSONVILLE, FL 32235

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 9 DAY OF January, 2004.

T. V. M. J.
SIGNATURE

RW
SIGNATURE

SIGNATURE

2004 JAN 30 AM 10:50

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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.

THE NAME OF THE CORPORATION IS: T & R TILE, INC. of Jacksonville, Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

TONY MIXON 7429 Plantation Club Dr
~~P.O. BOX 350701~~
JACKSONVILLE, FL 32235 Jacksonville, FL 32244

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.

SIGNATURE J. V. M. L.

DATE 1/9/04