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2004 JAN 26 P 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

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

SUBJECT: \_\_AUSTIN TILEWORKS INC.\_\_

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check  
for \_\_\$ 78.75\_\_.

FROM: \_\_ Robert J. Austin \_\_

\_\_ 1655 Ann Drive \_\_

\_\_ Kissimmee, Fl. 34758 \_\_

\_\_(321) 624-6040 \_\_

**ARTICLES OF INCORPORATION  
OF**

**FILED**

**— AUSTIN TILEWORKS INC. —**

2004 JAN 26 P 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**

" AUSTIN TILEWORKS INC. "

**ARTICLE II PRINCIPLE OFFICES**

1655 Ann Drive  
Kissimmee, Fl. 34758

**ARTICLE III DURATION**

The period of its duration is perpetual.

**ARTICLE IV PURPOSE**

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for tile installation.

**ARTICLE V SHARES OF COMMON STOCK**

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

**ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS**

Robert J. Austin  
1655 Ann Drive  
Kissimmee, Fl. 34758

**ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS**

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

**OFFICERS** Pres. Robert J. Austin, 1655 Ann Drive, Kissimmee, Fl. 34758

**ARTICLE VIII INCORPORATORS**

Robert J. Austin [REDACTED]

**ARTICLE IX AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

**IN WITNESS WHEREOF**, the undersigned Incorporator(s) has executed these Articles of Incorporation this 16 day of JAN., 20 04.

[Signature]  
Robert J. Austin

STATE OF FLORIDA  
COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 16 day of JAN., 20 04 by Robert J. Austin, who is ☒ personally known to me, or ☐ who produced \_\_\_\_\_ as identification and who acknowledged before me that he/they executed this instrument.

[Signature]  
Notary Public State of Florida

FILED  
2004 JAN 26 PM 12:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SEAL



Robert D. Moschel, Jr.  
Commission #DD263851  
Expires: Dec 19, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 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 Agent and Office, in the State of Florida.


1. The name of the corporation is:  AUSTIN TILEWORKS INC.
2. The name and address of the Registered Agent and Office is:

Robert J. Austin

1655 Ann Drive

Kissimmee, Fl. 34758

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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

Jan 16, 2004   
\_\_\_\_\_  
Date