P04000044533

Debbie's Accounting 1821-7 Parental Home Rd. Jacksonville, FL 32216
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Enuty Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600029625656

03/04/04--01037--007 **78.75

3-15-2004





FILED

04 MAR - 4 PM 4: 47

STATE OF FLORIDA ARTICLES OF INCORPORATION OF Scott Castello Ceramic Tile, Inc.

TALLAHASSEE, FLORIDA

EFFECTIVE DATE

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Scott Castello Ceramic Tile, Inc. and the principal physical address of this corporation is 8255 Dickie Drive, Jacksonville, FL 32216. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-928-0912.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of Scott Castello Ceramic Tile, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 8255 Dickie Drive, Jacksonville, FL 32216 and the name of the initial registered agent of this corporation at that address is Joseph Castello.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Joseph Castello 8255 Dickie Drive, Jacksonville, FL 32216. (100% Ownership), President, Vice President, Secretary, Treasurer, Director, Registered Agent

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Joseph Castello 8255 Dickie Drive, Jacksonville, FL 32216.

THED

04 MAR - 4 PM 4: 47

Page 3 of 4
State of Florida
Articles of Incorporation
of Scott Castello Ceramic Tile, Inc.

TALLAHASSEE, FLORIDA

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be March 15, 2004

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2rd day of March, 2004.

Joseph Castello, President

TILED

04 MAR -4 PM 4: 47

Page 4 of 4
State of Florida
Articles of Incorporation
of Scott Castello Ceramic Tile, Inc.

LUGE TARY OF STATE

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me appeared Joseph Castello, President, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Joseph Castello, President

Sworn to and subscribed before me this 3rd day of March, 2004

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

Deborah Ann CroCommission # CC 944.
Expires June 18
Bonded 18
Atlantic Bonding 19

ACKNOWLEDGMENT

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

Joseph Castello, President