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LAW OFFICES OF
MITCH DEVER, P.A.

1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555
FAX (850) 234-7677

March 25, 2004

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

Re: Benjamin Garrett Tile & Remodeling, Inc.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the articles of incorporation of the above referenced corporation and a copy of Letter Number: 704A0003170.

Sincerely,

Mitch Dever

SMD/sd
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 16, 2004

MITCH DEVER, P.A.
P.O. BOX 9811
PANAMA CITY BEACH, FL 32408

SUBJECT: B.G. TILE, INC.
Ref. Number: W04000002365

We have received your document for B.G. 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 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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 704A00003170

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ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Benjamin Garrett
1712-A Deer Avenue
Panama City, Florida 32401

The undersigned incorporator has executed these Articles of Incorporation this 29 day
of March, 2004.


Benjamin Garrett

**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 the designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

Benjamin Garrett Tile & Remodeling, Inc.

2. The name and address of the registered agent and office is:

Benjamin Garrett
1712-A Deer Avenue
Panama City, Florida 32401

HAVING BEEN NAMED AS REGISTERED AGENT 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.


Benjamin Garrett

03/29/04
Date

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