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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

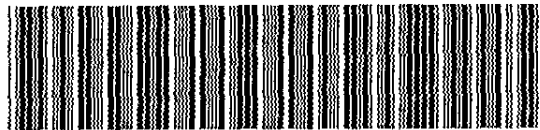
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04 JUN 28 PM 6:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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01 JUL 28 AM 9:42

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sharp Tile, Inc

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

CAPITAL CONNECTION, INC.

SUBJECT: SHARP TILE, INC.
Ref. Number: W04000024779

We have received your document for SHARP TILE, INC. and your check(s) totaling \$78.75. 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 604A00042167

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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09 JUL - 1 AM 11:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAY SHARP TILE, INC.

FILED
04 JUN 28 PM 6:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act 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 ^{JAY} SHARP TILE, INC..

ARTICLE II

The existence of the corporation shall begin simultaneously with the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is: 4315 - 2nd Circle, Vero Beach, Florida 32968.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof 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 2165 - 15th Avenue, Vero Beach, Florida 32960, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is Eric C. Barkett.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

FILED

James J. Sharp, Jr.

4315 - 2nd Circle
Vero Beach, Florida 32968

04 JUN 28 PM 6:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

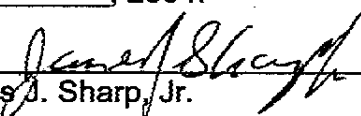
James J. Sharp, Jr.

4315 - 2nd Circle
Vero Beach, Florida 32968

ARTICLE VIII

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

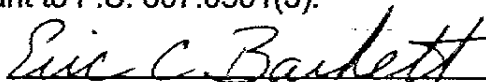
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of June, 2004.


James J. Sharp, Jr.

ACCEPTANCE OF REGISTERED AGENT

JAY

Having been named to accept service of process for SHARP TILE, 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).


Eric C. Barkett

Date: 6-25-04