

7-22-204 4:31PM

FROM S GC OSMITH ATTY 941 955 4997

P. 1

Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000138858 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

FLORIDA PROFIT CORPORATION OR P.A.

Phil's Tile, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04 3
Estimated Charge	\$78.75

04 JUL -2 AM 9:30
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H04000138858 3)))

ARTICLES OF INCORPORATION

of

PHIL'S TILE, INC.**FIRST:**

The name of the Corporation shall be PHIL'S TILE, INC., The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of PHIL'S TILE, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

6/78/04
Date

Stanley A. Goldsmith
Stanley A. Goldsmith

SEVENTH:

The initial Board of Directors of the Corporation shall consist of one (1) Member:

Phillip E. Segars
2839 Northwood Circle
Sarasota, Florida 34234

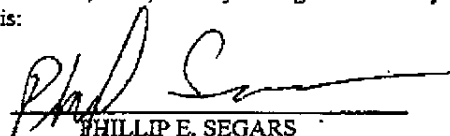
(((H04000138858 3)))

FILED
STATE DEPT OF STATE
DIVISION OF CORPORATIONS
04 JUL -2 AM 9:30

(((H04000138858 3)))

EIGHTH:

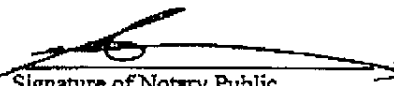
The Incorporator of PHIL'S TILE, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


PHILLIP E. SEGARS
1605 Main Street, Suite 1001
Sarasota, FL 34236

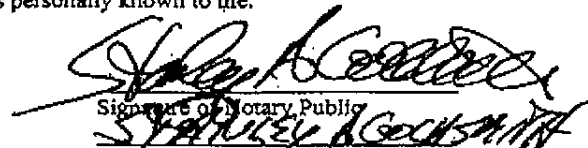
STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of PHIL'S TILE, INC., were acknowledged before me this 28 day of June 2004, by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced personally known as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
Aaron L Mortensen
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on August 4, 2007

The foregoing Articles of Incorporation of PHIL'S TILE, INC., were acknowledged before me this 28 day of June 2004, by PHILLIP E. SEGARS, as Incorporator. He is personally known to me or has produced Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


Signature of Notary Public
STANLEY A GOLDSMITH
Print Name of Notary Public
I am a Notary Public of the State of
FL, and my commission
expires on 12/13/07

04 JUL -2 AM 9:30
FBI
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(((H04000138858 3)))