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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

204-270  
#71



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 21, 2004

CATHY MAYER  
1620 MAIN ST., STE. 1  
SARASOTA, FL 34236-5811

SUBJECT: M&R TILE, INC.  
Ref. Number: W04000027949

We have received your document for M&R 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) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 904A00046165

# DANA J. WATTS

BOARD CERTIFIED CIVIL TRIAL LAWYER  
CERTIFIED CIRCUIT COURT MEDIATOR

1620 MAIN ST.  
SUITE 1  
SARASOTA, FLORIDA 34236-5811

TELEPHONE  
(941) 955-5791  
TELEFAX  
(941) 951-2076



August 12, 2004

Alan Crum  
New Filings Section  
Division of Corporations  
Secretary of State  
State of Florida  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Richard Lindsay Tile, Inc.

To whom it may concern:

Enclosed are Articles of Incorporation for the above referenced corporation. I am also enclosing a copy of a letter rejecting our first filing under the name of M&R Tile, Inc., stating that the filing fee has been received. Please file same in accordance with your regular procedure. If you should have any questions, please do not hesitate to contact this office.

Thank you in advance for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Cathy Mayer'.

Cathy Mayer  
Assistant to Dana J. Watts, Esquire

CM  
Enclosures

cc: Client

**ARTICLES OF INCORPORATION  
OF**

**Richard Lindsay Tile, Inc.**

**ARTICLE I**

**Name.** The name of this corporation is Richard Lindsay Tile, Inc..

**ARTICLE II**

**Duration.** The corporation shall be perpetual.

**ARTICLE III**

**Purpose.** This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**Capital Stock.** This corporation is authorized to issue 100 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V**

**Preemptive Rights.** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**Initial Principal Office.** The street address of the initial principal office of this corporation is 350 Unicorn Road, Venice, FL 34293.

**ARTICLE VII**

**Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be

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TALLAHASSEE, FLORIDA

less than one. The name and address of the initial director of this corporation is:

Richard Lindsay  
350 Unicorn Road  
Venice, FL 34293

#### ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

Richard Lindsay  
350 Unicorn Road  
Venice, FL 34293

#### ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X

Registered Agent. Dana J. Watts, Esquire is hereby designated as the Registered Agent for this corporation. The registered office shall be 1620 Main Street, Suite 1, Sarasota, Florida 34236.

#### ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII

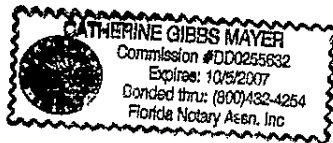
Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of July, 2004..

  
RICHARD LINDSAY  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by RICHARD LINDSAY, this 8th day of July, 2004, who is personally known to me.



Catherine Gibbs Mayer  
Notary Public  
My Commission Expires:

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TALLAHASSEE, FLORIDA

**Oath of Registered Agent**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 09/08/04

Dana J. Watts  
DANA J. WATTS

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by DANA J. WATTS, this 8th day of July, 2004, who is personally known to me.

Catherine Gibbs Mayer  
Notary Public  
My Commission Expires:

