

YTD 3/8



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2005

KELLY THACKER
911B 60TH AVENUE TERRACE WEST
BRADENTON, FL 34207

SUBJECT: KELLY'S TILE, INC.
Ref. Number: W05000010163

We have received your document for KELLY'S 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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 005A00013790

ARTICLES OF INCORPORATION
Of
Kelly Thacker, Inc.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Kelly Thacker, Inc.

ARTICLE II
CORPORATE ADDRESS

The principle place of business and mailing address of the corporation is 911B 60th Avenue Terrace West Bradenton, FL 34207.

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTRATION OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Gary Thacker
911B 60th Avenue Terrace West
Bradenton, FL 34207

ARTICLE V
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -7 PM 12:54

FILED

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Kelly Dean Thacker
911B 60th Avenue Terrace West
Bradenton, Florida 34207

After the initial board of directors, the board shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall be in no case less than one.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of a law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
INCORPORATOR**

The incorporator of this corporation is Kelly Dean Thacker whose address is 911B 60th Avenue Terrace West Bradenton, Florida 34207.


Kelly D. Thacker

3-4-05
Date

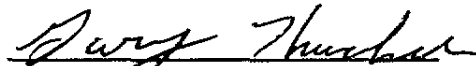
Certification

Having been named as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR - 7 PM 12:54

FILED


Gary Thacker

3-4-05
Date