

FEB. 15. 2006 1:31PM

CAPITAL CONNECTION

NO. 462 P. 1

PO6000022816

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

TILEMASTERS OF FLORIDA, INC.

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CAPITAL CONNECTION

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Florida Dept. of State NO. 4621 P. 2



February 2, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION

SUBJECT: TILEMASTERS OF FLORIDA, INC.  
REF: W06000005351

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

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ARTICLES OF INCORPORATION  
OF

TILEMASTERS ENTERPRISES, INC.

ARTICLE I

1.01 Name and Address. The name and address of the corporation is TILEMASTERS ENTERPRISES, INC., whose address is 9577 N. U.S. 301, Wildwood, Florida 34785.

ARTICLE II

2.01 Duration. The period of duration of the corporation is perpetual.

ARTICLE III

3.01 Powers. The corporation is organized for the purposes of transacting any and all useful business.

3.02 Authority of Directors. The board, subject to any specific written limitations or restrictions imposed by the law or by these Articles, shall direct the carrying out of the purposes and exercise the powers of the corporation without previous authorization or subsequent approval by the shareholders of the corporation.

ARTICLE IV

4.01 Stock Certificates. Certificates of stock shall be signed by the president or the vice president, jointly with the secretary and the seal of the corporation shall be impressed thereon.

4.02 Number of Authorized Shares. The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock with par value of \$10.00 per share.

4.03 Pre-Emptive Right. The holders of shares of this Corporation shall have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for

or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

4.04 Shares Not in Classes. The shares of the corporation are not to be divided into classes.

#### ARTICLE V

5.01 Cumulative Voting. At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to count for the election of Directors with respect to his shares and multiplied by the number of Directors to be elected, and he may count all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

#### ARTICLE VI

6.01 Bylaws. The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any bylaw made by them that such bylaws shall not be altered, amended or repealed by the Board.

6.02 Director Conflicts. Any contract or other transaction between the corporation and one or more of its directors, a committee, shareholders or employees, in which they are interested, or between the corporation and any corporation or association of which one or more of its directors and shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of the corporation that acts upon, or in reference to, the contract or transaction; provided, the interested party does not vote or participate in the action; that the interest party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or its shareholders.

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This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

6.03 Indemnification and Related Matters. The corporation shall indemnify any Officer or Director, any former Officer or Director, to the full extent permitted by law.

6.04 Removal of Directors. At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the bylaws.

6.05 Amendment of Articles of Incorporation. The corporation reserves the right to amend the articles in any manner now or hereafter permitted by the law, as provided by the bylaws.

#### ARTICLE VII

7.01 Organizing Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is ROBERT M. MOLSICK, 9577 N. U.S. 301, Wildwood, Florida 34785.

#### ARTICLE VIII

8.01 Registered Agent and Registered Office. The name of the initial Registered Agent of the corporation is ROBERT D. WILSON, 954 E. Silver Springs Boulevard, #101, Ocala, Florida 34470. The address of the Corporation is 9577 N. U.S. 301, Wildwood, Florida 34785.

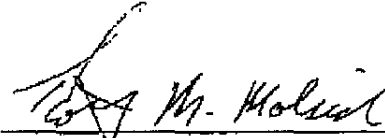
#### ARTICLE IX

9.01 Incorporator. The name and address of the person signing these Articles is ROBERT M. MOLSICK, 9577 N. U.S. 301, Wildwood, Florida 34785.

#### ARTICLE X

10.01 Sub Chapter "C" Corporation. The corporation shall be a Sub Chapter "C" Corporation as defined in the Internal Revenue Code.

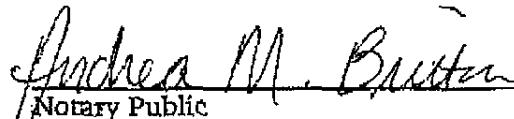
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 20  
day of JANUARY, 2006.

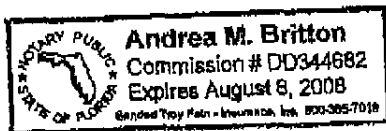
  
ROBERT M. MOLSICK

STATE OF FLORIDA  
COUNTY OF MARION

Sworn to and subscribed before me this 20<sup>th</sup> day of January, 2006, by ROBERT  
M. MOLSICK, who is (a)      personally known to me or (b) X produced a driver's license as  
identification.

Notary stamp or seal

  
Notary Public



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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Robert D. Wilson, being the person named in the Articles of Incorporation of Tilemasters Enterprises, Inc., as the Registered Agent of this corporation, hereby consents to acceptance of service of process for the above stated Company at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with, and accepts the obligations of the position of Registered Agent.

Dated this 30 day of January, 2006.

  
ROBERT D. WILSON