

P07000040083

Chen, Colby  
14615 Camberwell Ln  
Jax FL 32256

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2007

CHRIS COLGROVE  
14615 CAMBERWELL LANE NORTH  
JACKSONVILLE, FL 32258

SUBJECT: CUSTOM TILE WORKS, INC.  
Ref. Number: W07000012792

We have received your document for CUSTOM TILE WORKS, INC. and your check(s) totaling \$70.00. 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) 245-6928.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

*First Coast Custom Tile* INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is *First Coast Custom* Inc. The principal office address and the mailing address of <sup>*Tile*</sup> said Corporation is 14615 Camberwell Lane North, Jacksonville, Florida 32258.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereinafter be amended.

ARTICLE III - DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale or purchase of any new stock of this Corporation shall have the right to purchase his or her 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 REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14615 Camberwell Lane North, Jacksonville, Florida 32258

and the name of the initial registered agent of this corporation at that address is Christopher J. Colgrove.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) Director initially. The Board of Directors shall be appointed by the corporation's shareholders, The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director. The name and address of the initial Board of Directors of the corporation is:

CHRISTOPHER J. COLGROVE  
14615 Camberwell Lane North  
Jacksonville, Florida 32258

#### **ARTICLE VIII - INCORPORATORS**

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

CHRISTOPHER J. COLGROVE  
14615 Camberwell Lane North  
Jacksonville, Florida 32258

#### **ARTICLE IX - INDEMNIFICATION**

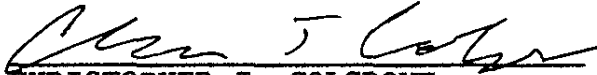
The Corporation shall to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or

agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

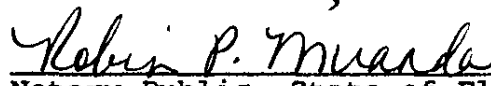
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13<sup>th</sup> day of March, 2007.

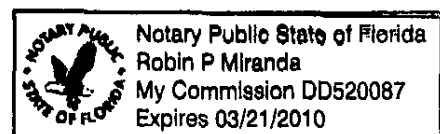
  
CHRISTOPHER J. COLGROVE  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned Notary Public, personally appeared CHRISTOPHER J. COLGROVE, known to me to be the individual described herein and being duly sworn, executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 13<sup>th</sup> day of March, 2007.

  
Notary Public, State of Florida  
My Commission Expires:

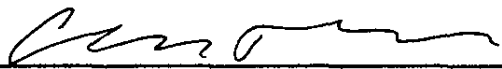


**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091, and 607.034, Florida Statutes,  
the following is submitted:

First, that *First Coast Custom Tile* Inc., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of  
business at 14615 Camberwell Lane North, Jacksonville, Florida 32258 has  
named Christopher J. Colgrove as its agent to accept service of process  
within Florida.

DATED this 13<sup>th</sup> day of <sup>March</sup> ~~February~~, 2007.

  
CHRISTOPHER J. COLGROVE  
DIRECTOR

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Second, that 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 agree to act in this capacity,  
and I further agree to comply with the provisions of all statutes relating  
to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.

Dated this 13<sup>th</sup> day of <sup>March</sup> ~~February~~, 2007.

  
CHRISTOPHER J. COLGROVE  
REGISTERED AGENT