

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

000-342-0086

CSC networks

P95000002932

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 523791 86085A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : January 11, 1995

ORDER TIME : 12:47 PM

ORDER NO. : 523791

CUSTOMER NO: 86085A

CUSTOMER: Philip Bruce Berger, Esq
PHILIP BRUCE BERGER, P.A.

20486 W. Dixie Highway
Miami, FL 33180

DOMESTIC FILING

P95000002932

NAME: ABBOTTS BROTHERS TILE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

100001375611
-017/11795--01078--018
****122.50 ****122.50

RECEIVED
95 JAN 11 PM 1:42
FILED
95 JAN 11 AM 7:53
SECRETARY OF STATE
DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

Th
1-12-95
02/A

ARTICLES OF INCORPORATION
OF
ABBOTTS BROTHERS TILE, INC.

FILED
95 JAN 11 AM 7:52
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME:

The name of the corporation shall be ABBOTTS BROTHERS TILE, INC.

ARTICLE II - PRINCIPAL OFFICE:

The address of the principal office and the mailing address shall be 8167 Boca Rio Drive, Boca Raton, Florida 33433.

ARTICLE III - SHARES:

The number of shares the corporation is authorized to issue is 500 at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name of the corporation's initial registered agent and the street address of its initial registered office are: DAVID E. ABBOTTS, 8167 Boca Rio Drive, Boca Raton, Florida 33433.

ARTICLE V - INCORPORATORS:

The name and address of the incorporator to these Articles of Incorporation is:

DAVID E. ABBOTTS, 8167 Boca Rio Drive, Boca Raton, Florida 33433.

ARTICLE VI - BUSINESS PURPOSE:

The corporation is authorized to conduct any business permitted under the Florida Business Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of November, 1994.

January, 1995.



DAVID E. ABBOTTS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 FILED
JAN 11 10 7 53
TALLAHASSEE
SECRET

Pursuant to the provisions of Sections 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ABBOTT'S BROTHERS TILE, INC.
2. The name and address of the registered agent and office is:

DAVID E. ABBOTTS
8167 Boca Rio Drive
Boca Raton, Florida 33433

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DAVID E. ABBOTTS

DATE: November 10, 1994

January 11, 1995