CORPORATION INFORMATION SERVICES, INC. 800-342-8086 1201 HAYS STREET 5000002932 TALLAHASSEY, FL 1210 904-222-9171 904-222-0191 TAX MAIL TOE P.O. Box 5828 TALLAHASSIL, FL. 12414. ACCOUNT NO. : 072100000032 REFERENCE: 523791 86085A AUTHORIZATION : COST LIMIT : 9 PREPAID ORDER DATE : January 11, 1995 100001376611 -01/11/95--01078--016 DRDER TIME : 12:47 PM \*\*\*\*122.50 \*\*\*\*122.50 ORDER NO. 1 523791 CUSTOMER NO: 860851 CUSTOMER: Philip Bruce Berger, Eaq PHILIP BRUCE BERGER, P.A. 20486 W. Dixie Highway DIVISIDA OF CORPORATION TAL Miami, FL 33180 DOMESTIC FILING 5000002932 ABBOTTS BROTHERS TILE, INC. NAME: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  $\equiv$ \_ CERTIFIED COPY

EXAMINER'S INITIALS:

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PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

CERTIFICATE OF GOOD STANDING

# ARTICLES OF INCORPORATION

**QF** 

## ABBOTTS BROTHERS TILE, INC.



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

#### ARTICLE 1 - 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.

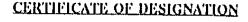
## ARTICLE VI - BUSINESS PURPOSE:

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 F ARROTTS



## REGISTERED AGENT/REGISTERED OFFICE

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 ABBOTTS 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.

DAYID E. ABBOTTS

DATE: November 10, 1994

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