

P95000005278

FINANCIAL RESOURCE GROUP
Accounting and Taxes
4525-A Bee Ridge Road
Sarasota FL 34233
(813) 379-9788

EFFECTIVE DATE

12 January 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 2:04

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee FL 32314

300001382839
-01/18/95--01054--024
*****70.00 *****70.00

Re: Tri-County Tile of Charasota Inc
& Financial Resource Group
4525-A Bee Ridge Road
Sarasota FL 34233

Ladies and Gentlemen

Enclosed herewith please find two originals of the Articles of Incorporation for Tri-County Tile of Charasota Inc. Also enclosed is our check for \$ 70.00 to cover costs.

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total	\$ 70.00

If there should be any questions or problems, please do not hesitate to call us.

Sincerely

John G Ropp
John G Ropp

Enclosures
2 orig art of inc
ck for \$ 70.00

jgr

KON 1-20

EFFECTIVE DATE
1-12-95

ARTICLES OF INCORPORATION OF 95 JAN 17 PM 2:04
Tri-County Tile Of Charasota Inc

ARTICLE I - Name

The name and address of the Corporation is:

Tri-County Tile Of Charasota Inc
16826 Toledo Blade Blvd
Port Charlotte FL 33954

ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgment of these articles.

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 16826 Toledo Blade Blvd, Port Charlotte, Fl 33954 and the name of the initial registered agent of this Corporation at that address is John Dohmen.

ARTICLE VI - Initial Board of Directors

This Corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
John Dohmen	16826 Toledo Blade, Port Charlotte, Fl 33954
Joseph Willett	3327 Glouster St, Sarasota, Fl 34235

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: John Dohmen, 16826 Toledo Blade, Port Charlotte, FL 33954.

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - Indemnification

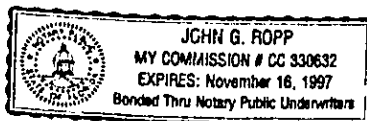
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

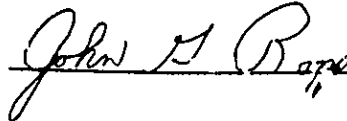

JOHN DOHMEN

STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me on this
11th day JANUARY, 1995.




JOHN G. ROPP

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


JOHN DOHMEN