

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

**csc networks**

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 546648 6849A

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 122.50

ORDER DATE : February 21, 1995

ORDER TIME : 10:16 AM

ORDER NO. : 546648

CUSTOMER NO: 6849A

200001412752

CUSTOMER: Ms. Sharon Morgan  
ASMA & WRIGHT

886 South Dillard Street

Winter Garden, FL 34787

DOMESTIC FILING

*P950000/4888*

NAME: METRO TILE AND MARBLE, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

*DM*  
2-22-95  
C2/A

FILED  
95 FEB 22 PM 1:11  
TALLAHASSEE, FLORIDA

800-342-8086

95 FEB 22 PM 12:21  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
METRO TILE AND MARBLE, INC.

FILED  
95 FEB 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

METRO TILE AND MARBLE, INC.

The address of the principal office of this corporation shall be 12739 Gillard Road, Winter Garden, Florida 34787, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jim Tucker  
Dir.

12739 Gillard Road  
Winter Garden, Florida 34787

Kay A. Tucker  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jim Tucker  
Pres.

12739 Gillard Road  
Winter Garden, Florida 34787

Kay A. Tucker  
Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 22, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

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95 FEB 22 PM 1:11  
SECRET  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar  
Its Agent, Karen B Rozar

AHH/jwk

P95000014888

William N. Asma  
Lynn Walker Wright

Asma & Wright, P. A.  
Attorneys and Counselors At Law  
888 South Dillard Street  
Post Office Box 771340  
Winter Garden, Florida 34777-1340

(407) 656-5750  
FAX No. (407) 656-0486

March 6, 1995

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

3/9  
700001425657  
-00-10295--01006--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

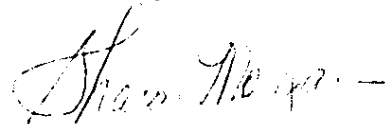
**RE: METRO TILE AND MARBLE, INC.**

Dear Sir/Madam:

Enclosed please find the following in connection with the captioned corporation:

1. Statement of Change of Registered Office and Registered Agent
2. \$35.00 filing fee
3. Envelope for return of copy of filed documents

Sincerely,



Sharon Morgan

s/  
Enclosures

*Permanently  
Fixed*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1503, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Metro Tile and Marble, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

William N. Asma

886 S. Dillard Street

Winter Garden, FL 34787

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

James Tucker

(Typed or printed name and title)

Signature James Tucker

(President or Vice President)

Date 2-28-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name William N. Asma

Signature William N. Asma

(Agent)

Date 2-28-95