

P95000018461

FEBRUARY 22, 1995

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314-6327

700001422037  
-03/06/95--01094--002  
\*\*\*\*122.50 \*\*\*\*122.50

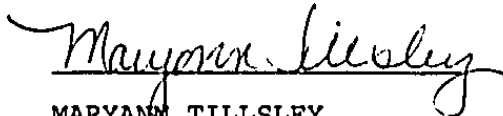
RE: TILE ALL AROUND, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,



MARYANN TILLSLEY  
TILE ALL AROUND, INC.  
459 CART COURT  
KISSIMMEE, FLORIDA 34759  
(813) 427-0769

JB 3/7/95

FILED  
1995 MAR -6 PM 3:00  
TALLAHASSEE, FLORIDA

FILED

1995 MAR -6 PM 3:00

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TILE ALL AROUND, INC.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

TILE ALL AROUND, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

459 CART COURT

KISSIMMEE, FLORIDA 34759

ARTICLE III DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

#### ARTICLE IV PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

#### ARTICLE V CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED AND FIFTY (150).

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MARYANN TILLSLEY

459 CART COURT

KISSIMMEE, FLORIDA 34759

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES OF AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

JOHN RICHARD TILLSLEY  
459 CART COURT  
KISSIMMEE, FLORIDA 34759

JOHN ANTHONY TILLSLEY  
461 CART COURT  
KISSIMMEE, FLORIDA 34759

MARYANN TILLSLEY  
459 CART COURT  
KISSIMMEE, FLORIDA 34759

ARTICLE VIII INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

JOHN RICHARD TILLSLEY  
459 CART COURT  
KISSIMMEE, FLORIDA 34759

JOHN ANTHONY TILLSLEY  
461 CART COURT  
KISSIMMEE, FLORIDA 34759

MARYANN TILLSLEY

459 CART COURT

KISSIMMEE, FLORIDA 34759

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 22ND DAY OF FEBRUARY, 1995.

John R. Tillsley

John A. Tillsley

Maryann Tillsley

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,  
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:


TILE ALL AROUND, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARYANN TILLSLEY  
459 CART COURT  
KISSIMMEE, FLORIDA 34759

FILED  
1995 MAR -6 PM 3:50  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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.

  
MARYANN TILLSLEY FEBRUARY 22, 1995