

7950000 27418

MARCH 28, 1995

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314

500001447655  
-04/05/95--01023--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ATLANTIC TILE DESIGN, INC.

Enclosed please find an original and one (1) copy of the  
articles of Incorporation for the above corporation and  
check in the amount of \$70.00

  
RICHARD PAYNE

FROM: RICHARD PAYNE  
11357 DUVAL ROAD  
JACKSONVILLE, FLORIDA 32218  
TELEPHONE NUMBER: (904) 741-5119

FILED  
95 APR -3 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. REGISTER APR 6 1995

ARTICLES OF INCORPORATION  
OF  
ATLANTIC TILE DESIGN, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I      NAME

The name of the corporation shall be ATLANTIC TILE DESIGN, INC.. PRINCIPLE OFFICE: 11357 DUVAL ROAD, JACKSONVILLE, FL. 32218

ARTICLE II      NATURE OF BUSINESS

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

Install tile, marble, and glass blocks.

ARTICLE III      CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV      ADDRESS

The street address of the initial registered agent of the corporation shall be 6802 North Main Street, Jacksonville, Florida, 32208, and the name of the Registered Agent is: Robert G. Ulbrich.

ARTICLE V      SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI      TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII      LIMITATION OF LIABILITY

ARTICLES OF INCORPORATION "ATLANTIC TILE DESIGN, INC.

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Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII      SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

RICHARD PAYNE  
11357 DUVAL ROAD  
JACKSONVILLE, FLORIDA 32218

#### ARTICLE IX      INCORPORATOR

The name and address of the incorporators are:

RICHARD PAYNE  
11357 DUVAL ROAD  
JACKSONVILLE, FLORIDA 32218

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28TH day of MARCH, 1995.

ARTICLES OF INCORPORATION "ATLANTIC TILE DESIGN, INC.

Incorporator:

Richard Payne  
RICHARD PAYNE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged  
before me this 28TH day of March, 1995, by RICHARD PAYNE.

Robert G. Ulbrich  
Notary Public

(SEAL)

OFFICIAL NOTARY SEAL  
ROBERT G. ULBRICH  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO. CC2891  
MY COMMISSION EXPIRES JUNE 1, 1997

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, ATLANTIC TILE DESIGN, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at, 11357 DUVAL ROAD, Jacksonville, Florida, 32218 has named ROBERT G. ULBRICH, whose address is 6802 North Main Street, Jacksonville, Florida 32208, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent;

Robert G. Ulbrich  
ROBERT G. ULBRICH