

TTAL LETTER

Department of State  
Division of Corporate Control  
P. O. Box 627  
Tallahassee, Florida 32304

**PP5000029979**

SECRET  
NO FORN DISSEM  
18 APR 95  
TALLAHASSEE, FLA  
11 11 11

SUBJECT: RTB Decorative Surfaces, Inc.

600001447446  
-04/05/95--01003--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

FROM:

*Thomas A. Bennett*

Thomas A. Bennett

P. O. 436

Hampton,

(904) 468-2309

*cc628*  
*cc611*  
*cc615*  
*cc671*

*WRS - 7531*  
*4/7/95*  
*(75)*



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morthum  
Secretary of State

April 7, 1995

**THOMAS A. BENNETT**  
POST OFFICE BOX 436  
HAMPTON, FL

**SUBJECT: RTB DECORATIVE SURFACES, INC.**  
Ref. Number: W95000007531

We have received your document for RTB DECORATIVE SURFACES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 995A00015920

## ARTICLES OF INCORPORATION

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:

RTB Decorative Surfaces, Inc.

FILED  
55 APR 13 PM 6:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

10243 Durden Avenue  
Hampton, FL 32044

The principal mailing address of this corporation shall be:

P. O. Box 436  
Hampton, FL 32044

### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of Common Stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas A. Bennett  
10243 Durden Avenue  
Hampton, FL 32044

ARTICLE V. INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporation are:

Thomas A. Bennett  
10243 Durden Avenue  
Hampton, FL 32044

Richard S. Bennett  
10243 Durden Avenue  
Hampton, FL 32044

The undersigned incorporators have executed these Articles of Incorporation this 13 day of March, 1995.

  
Signature

  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

RTB DECORATIVE SURFACES

2. The name and address of the registered agent and office  
is:

Thomas A. Bennett  
10243 Durden Avenue  
P.O. Box 436  
Hampton, FL 32044

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.

Thomas A. Bennett

4/12/95