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FILED
95 APR 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN
Filed Articles TO _____
A > PROMPT SERVICE INC. _____
4720 N.W. 2nd Ave _____
D-103 _____
BOCA RATON, FL. 33431 _____

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Floyd's Tile Inc.
(Corporation Name) _____ (Document #) _____
2. _____
(Corporation Name) _____ (Document #) _____
3. _____
(Corporation Name) _____ (Document #) 300001465409
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4. _____
(Corporation Name) _____ (Document #) _____

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 2 1995 **BSB**

Examiner's Initials _____

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CERTIFICATE OF INCORPORATION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

- OF -

Floyd's Tile Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State Of Florida, by and under the provisions of the Statutes of the said State Of Florida.

ARTICLE I

The name of this corporation shall be:

Floyd's Tile Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State Of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having per value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7613 N.W. 18TH PLACE

MARGATE, FLORIDA 33063

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board Of Directors of this Corporation are as follows:

Paul Floyd 7613 N.W. 18TH PLACE Margate, FL 33063
TRACI L. Floyd 7613 N.W. 18TH PLACE Margate, FL 33063

ARTICLE IX

The name and street address of the persons signing these Articles Of Incorporation as subscribers is as follows:

Paul Floyd 7613 N.W. 18TH PLACE
MARGATE, Florida 33063
TRACI L. Floyd 7613 N.W. 18TH PLACE
MARGATE, Florida 33063

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles Of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Paul Floyd and TRACI L. Floyd, both being natural persons, competent to contract, has hereunto set their hands and seal this 10TH day of April, 19 95.

Paul Floyd (SEAL)
Traci L. Floyd (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Paul Floyd and TRACI L. Floyd, to me well known and known to me to be the individuals described in and who executed the foregoing Articles Of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 10TH day of April, 19 95.

Paul Loney
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES
BONDED THIRD NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said act:

FIRST: That Floyd's Tile Inc. desiring to, organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Margate, County of Broward, State of Florida, has named Paul Floyd, located at 7613 N.W. 18TH PLACE, MARGATE, Florida, 33063, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Paul Floyd
Resident Agent.

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