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| 1. | ME(S) & DOCUMENT NUM | | |
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| NEW FILINGS | AMENDMENTS | | 55 |
| Profit | Amendment | | 製品門 |
| NonProfit | Resignation of R.A., Officer | /Director | LED MO: 00 |
| Limited Liability | Change of Registered Agent | | |
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| OTHER FILINGS | REGISTRATION/ QUALIFICATION | : M. REGISTER WAY 1 6 19 | ,05 |
| Annual Report | Foreign | . B. MEGIBIET | |
| Fictitious Name Name Reservation | Limited Partnership | | |
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Examiner's Initials

Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

95 MAY 16 AM 10: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

MILTON'S SUNCOAST TILE & FLOORING CO.

ARTICLE I NAME

The name of the corporation shall be: MILTON'S SUNCOAST TILE & FLOORING CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 3347, Holiday, Florida 34690.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of the NO PAR VALUE.

ARTICLE IV PURPOSE

This corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

(a) The business shall be providing services to the public and businesses.

- (b) To own, buy, purchase, exchange, hire, lease, mortgage, or other wise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.
- (c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE V BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE VI SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as Subchapter "S" corporation.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2047 Grand Boulevard, Holiday, Florida, 34690, and the name of the registered agent of this corporation is Lawrence Schmidt.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Lawrence Schmidt, 2047 Grand Blvd., Holiday, Florida 34690.

The undersigned has executed these Articles of Incorporation this 10th day, of May, 1995.

, Incorporator

95 HAY 16 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

MILTON'S SUNCOAST TILE & FLOORING CO.

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

Lawrence Schmidt 2047 Grand Boulevard Holiday, Florida 34690

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 curther 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.

Lawrence Schmidt 10th, May, 1995