

Ann's Bookkeeping & Tax Services

Anna H. Welser
(813) 967-3607

309 Jones Road
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Auburndale, Florida 33823

May 26, 1995

95000045819

State of Florida
Division of Corporations
P O Box 6327
Tallahassee, FL 32301

000001508080
-06/08/95--01023--014
****122.50 ****122.50

RE: Exum Ceramic Tile, Inc.

Gentlemen:

Enclosed herewith please find bank check in the amount of \$122.50 covering fees for the incorporation of the above referenced organization. Also enclosed is Charter of Incorporation covering same.

Please return Certified Copy to this office.

Sincerely,

Anna H. Welser

Anna H. Welser

ahw
Enclosures

JUN 13 1995 BSB

Anna Welser

Principle Address
6/14/95
BSB

FILED
95 JUN -7 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Exum Ceramic Tile, Inc.

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Exum Ceramic Tile, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of general business and any other lawful business of any kind or nature as provided by the laws of the state and federal government.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of the corporation is 124 6th Street JPV, Winter Haven, Florida 33880. The name of the registered agent of this corporation at this address is Ronnie Exum. Said registered agent accepts this designation as registered agent by his signature to these Articles.

ARTICLE IV - CAPITAL STOCK

The total number of shares of stock which this corporation shall have authority to issue is 1,000; all of such shares shall have the par value of \$1.00.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be changed from time to time by the By-Laws, but shall never be less than one. The name and address of the Initial Director of this corporation is:

Ronnie Exum
124 6th St. JPV
Winter Haven, FL 33880

ARTICLE VI - OPTION OF OPERATION

The corporation reserves the right to operate as a Subchapter S (1120 S) as set out in Code Section 1371-1379 of the Internal Revenue Code, and any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent have executed these Articles of Incorporation the 26th day of May, 1995.

Ronnie E. Exum
Ronnie Exum - Subscriber and
Registered Agent

STATE OF FLORIDA :

COUNTY OF POLK :

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county aforesaid personally appeared RONNIE EXUM, who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation for the purpose therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26th day of May, 1995.

Anna H. Welser
Notary Public



ANNA H. WELSER
MY COMMISSION # CC 248284 EXPIRES
December 15, 1996
BONDED THRU TROY FAIR INSURANCE, INC.