

9950000498/5

TRANSMITTAL LETTER

95 JUN 26 11 17 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001522724
-06/26/95--01024--014
*****78.75 *****78.75

SUBJECT: K & H TILE WORKS INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARK A. KEETON
Name (printed or typed)
3679 WALSH ST.
Address
JACKSONVILLE, FL. 32205
City, State & Zip
889-7010 DIG. PGR.
Daytime Telephone number

6/26/95
TS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

95 JUN 22 PM 7:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

K & H TILE WORKS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3679 WALSH ST.

JACKSONVILLE, FLORIDA 32205

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK A. KEETON 3679 walsh st.

JACKSONVILLE, FLORIDA 32205

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK A. KEETON

3679 WALSH ST.

JACKSONVILLE, FL. 32205

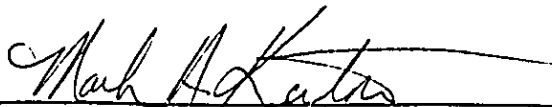
TIM HERNDON

1340 LANDON AVE.

JACKSONVILLE, FL. 32207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JUNE, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 23 11 19 95

1. The name of the corporation is: K & H TILE WORKS INC.

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

MARK A. KEETON
(NAME)

JACKSONVILLE, FL. 32205
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

3679 WALSH ST.
(CITY/STATE/ZIP)

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.

Mark A. Keeton
(SIGNATURE)

6/19/95
(DATE)