5000059636

Socretary of State Division of Corporations P.O. Box 6327 Talahassee, Florida 32314

Ro: Branks Tilo, Inc.

000001549500 -07/31/95--01056--014 \*\*\*\*122.50 \*\*\*\*122.50

#### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

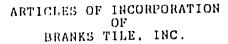
Claude F Prants Claude F. Branks Branks Tile

10771 S.E. 128th Street

Belleview, Fl. 34420

904-288-5891

AUG - 21095 SHARON L. TALA



The undersigned subscribers to those Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation shall be Branks Tile, Inc.

The principal place of business of this corporation shall be at 10771 S.E. 128th Street Belleview, Florida 33340.

### ARTICLE II ADDRESS

The address of the initial registered office of the corporation shall be 10771 S.E. 128th Street, Belleview, Florida 34420.

#### ARTICLE III TERN OF EXISTENCE

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

### ARTICLE IV PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

# ARTICLE V OFFICERS AND BOARD MEMBERS

This corporation shall have three (3) officers initially. The name and street address of the initial officers and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT

HOME ADDRESS

Claude F. Branks

10771 S.E. 128th Street Belloview, Fl. 34420

VICE PRESIDENT

D. Gail Capps

10771 S.E. 128th Stroot Bolloviow, Fl. 34420

SECRETARY/TREASURER

Company 11 to 19

D. Gail Capps

10771 S.E. 128th Stroot Belloviow, Fl. 34420

#### ARTICLE VI CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares if common stock having a par value of one (1.00) Dollar per share.

#### ARTICLE VII SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

Claude Branks 10771 S.E. 128th Street Belleview, Fl. 34420

D. Gail Capps 10771 S.E. 128th Street Belleview, F1. 34420

## ARTICLE VIII SPECIAL PROVISION

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

IN WITNESS WHEREOF, the undernigned have hereunto not their hands and seals on this the 24th day of July, 1995.

Claudo F. Branks 10771 S.E. 128th Street Bollovioy, Fl. 34420

D. Gail Capps

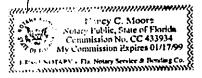
10771 S.E. 128th Stroot Belloview, Fl. 34420

STATE OF FLORIDA COUNTY OF MARION

BEFORE HE, the undersigned officer, authorized to administer oaths and take acknowledgements, appeared Claude F. Branks and D. Gail Capps, who after being duly sworn, depose and say that they are the principal officers named in the above ARTICLES OF INCORPORATION, and that the same were executed for the intent and purpose therein stated.

SWORN TO before me this 24th day of July, 1995.

Mancy . Moore, Notary Public State of Florida at Large



# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Cortif\_outo of Rogistorod Agont Of BRANKS TILE, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 10771 S.E. 128th Street, Belloview, Florida 34420 has named Cluyde F. Branks located at the foresaid address, as its Registered Agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Cluade F. Branks, Registered Agent