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TRANSMITTAL LETTER

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

RECEIVED
1995 AUG 10 10 10 AM
TALLAHASSEE, FL 32314
*****70.00 *****70.00

SUBJECT: OLD BAY TILE, 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

SECRETARY OF STATE
TALLAHASSEE, FL 32314

1995 AUG 10 PM 5:59

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FROM: Duane E. Horner
Name (printed or typed)
417 Goodall Ave.
Address
Davtona Beach, FL 32118
City, State & Zip
904-255-4831
Daytime Telephone number

K. CHESSEK AUG 11 1995

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

**ARTICLES OF INCORPORATION
OF
OLD BAY TILE, INC.**

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

ARTICLE I

NAME AND ADDRESS

1. The name of this corporation is OLD BAY TILE, INC. address
is 417 Goodall Avenue, Daytona Beach, Florida, 32118.

ARTICLE II

DURATION

2. The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

3. The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

4. This corporation is authorized to issue 100 shares of TEN (\$10.00) dollar par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

5. Every shareholder, upon the sale for cash of any new stock of this corporation of the same or other kind, class or series,

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TALLAHASSEE, FLORIDA

shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI

BOARD OF DIRECTORS

6. This corporation shall have One (1) director initially. The number of directors may be increased or decreased from time to time according to the By-Laws. The name and address of the initial director of this corporation is:

Duane E. Horner
417 Goodall Ave.
Daytona Beach, Fla. 32118

ARTICLE VII

INDEMNIFICATION

7. The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

8. The street address of the initial registered office of this corporation is 417 Goodall Ave., Daytona Beach, Fla. 32118 and the name of the initial registered agent of this corporation at this address is Duane E. Horner

ARTICLE IX

INCORPORATOR

9. The name and address of the person signing these Articles of Incorporation on this 1st day of May, 1995

is Duane E. Horner, 417 Goodall Ave., Daytona Beach, Fla. 32118

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on this 1st day of May, 1995.

WITNESSES:

Janet L. Peacock
Daytona Beach

Duane E. Horner
Duane E. Horner

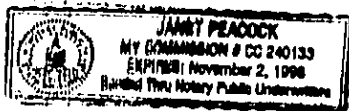
STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared, Duane E. Horner, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of May, 1995.

Janet L. Peacock
Notary Public
My Commission Expires:



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**CERTIFICATE DESIGNATING AGENT
AND PLACE FOR SERVICE OF PROCESS**

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: **OLD BAY TILE, INC.**
2. The name and address of the registered agent and office is:

Duane E. Horner
417 Goodall Ave.
Daytona Beach, FL 32118

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.



May 1, 1995

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