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WILLARD C. WHEELER, JR.

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August 17, 1995

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300001567813  
-08/23/95--01078--017  
\*\*\*122.50 \*\*\*122.50

RE: JIM/BOB TILE, INC.

Enclosed please find:

Original and One Copy of Articles of Incorporation

Check for \$122.50-filing fee

Self-addressed stamped envelope

Kindly conform the copy and return same directly to our office in the envelope provided for your convenience in responding.

Thank you for your usual fine assistance and cooperation.

Very truly yours,

*Dolores K. Wheeler*  
Dolores K. Wheeler  
Administrative Assistant

s/

encls:

cc: Mr. James W. Murphy  
12871 187th Place North  
Jupiter, Florida 33478-3727

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*sd 8/24/95*

ARTICLES OF INCORPORATION

OF

JIN/BOB TILE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

ARTICLE I.

The name of the corporation shall be:

JIN/BOB TILE, INC.

ARTICLE II.

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

12871 187th Place North  
Jupiter, Florida 33478-3727

ARTICLE III.

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

100 shares of One Dollar (\$1.00) par value common stock

ARTICLE IV.

This corporation is organized for the following purposes:

- (A) To carry on the business of all forms of tile work i.e. setting, design, labor and materials;
- (B) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.
- (C) To do any and everything pertinent to the above.

ARTICLE V.

This corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI.

The name and address of the initial resident agent is:

JAMES WILLIAM MURPHY  
12871 187th Place North  
Jupiter, Florida 33478-3727

ARTICLE VII.

The name and street address of the incorporator to these Articles of Incorporation is:

JAMES WILLIAM MURPHY  
12871 187th Place North  
Jupiter, Florida 33478-3727

ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX.

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

The undersigned incorporator has executed these Articles of Incorporation this the 21st day of August, 1995.

James William Murphy [SEAL]  
JAMES WILLIAM MURPHY

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the 21st day of August, 1995, by James William Murphy.

Dolores K. Wheeler  
Dolores K. Wheeler, Notary Public

X Personally known.

       or Produced Identification

Type of Identification Produced:



DOLORES K. WHEELER  
My Commission CC322736  
Expires Nov. 11, 1997  
Bonded by ANB  
800-852-5878

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Pursuant to the provisions of Sections §507.0501 or §617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in Designating the Registered Agent in the State of Florida.

1. The name of the corporation is:

JIN/BOB TILE, INC.

2. The name and address of the Registered Agent and office is:

JAMES WILLIAM MURPHY  
12871 187th Place North  
Jupiter, Florida 33478-3727  
(407) 744-4991

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.

  
JAMES WILLIAM MURPHY

DATED: August 21, 1995

THIS INSTRUMENT PREPARED BY:

WILLARD C. WHEELER, JR.  
Attorney at Law  
Florida Bar Number 093149  
341 West Indiantown Road  
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(407) 746-5141