P95000068315

1201 U.S. HIGHWAY ONE
CRYSTAL TREE, BUITE 415
N. PALM HEACH, PLORTDA BRIDH
TELEPHONE (407) 744 0166
TELECOPIER (407) 287 9102

OLIVER D. HARRIS, III

10 CENTRAL PARKWAY
SUITE 240
STUART, FLORIDA 34994
TELEPHONE (407) 287 9101
TELECOPIER (407) 287 9102

REPLY THIS OFFICE &

REPLY THIS OFFICE

AUGUST 29, 1995

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314 000001574720 -00/31/95--01046--015 ++++122.50 ++++122.50

RE: TILE DESIGNS, INC.

Dear Sir/Madam:

Enclosed please find the executed ARTICLES OF INCORPORATION of TILE DESIGNS, INC., together with the filings fees. Please file this corporation and return one certified copy to this office via the enclosed envelope.

Please direct any questions you may have to this office.

Sincerely,

Catherine J. Kierstead

Catherine J. Kierstead

/cjk enc.

AM CO

ARTICLES OF INCORPORATION

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OF

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TILE DESIGNS, INC.

WI.

THE UNDERSIGNED, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is THE DESIGNS, INC.

SECOND: The period of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is for any activity or business permitted under the laws of the United States and of this State.

FOURTH: Authorized Shares.

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Capital Stock with a par value of \$1.00 per share.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declare by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

NO CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

NO SHARE IN SERIES: The corporation is not authorized to issue shares in series.

FIFTH: The principal office of the Corporation shall be at 1753 S.W. 32nd Terrace, Palm City, FL 34990. The registered office of the Corporation shall be at 1753 S.W. 32nd Terrace, Palm City, FL 34990, and the Registered Agent at that office, and whose office is at that address is CATHERINE J. KIERSTEAD.

SIXTH: The initial board of directors shall consist of 1 member who need not be a resident of the State of Florida.

SEVENTH: The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until successors are elected and qualified, is as follows:

NAME

ADDRESS

CATHERINE J. KIERSTEAD

1753 S.W. 32nd Terrace Palm City, FL 34990

EIGHTH: The name(s) and address(es) of the initial incorporator(s) are as follows:

NAME

ADDRESS

CATHERINE J. 5 JERSTEAD

1753 S.W. 32nd Terrace Palm City, FL 34990

NINTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

TENTH: The Bylaws of the Corporation are to be made, altered or rescinded by the Members of the Board of Directors.

ELEVENTH: The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected or qualified shall be as follows:

NAME

ADDRESS

CATHERINE J. KIERSTEAD

1753 S.W. 32nd Terrace Palm City, FL 34990

President, Director

1753 S.W. 32nd Terrace

CATHERINE J. KIERSTEAD Treasurer, Secretary

Palm City, FL 34990

IN WITNESS HEREOF, the Undersigned has made and subscribed to these Articles of Incorporation at Stuart, Florida, on this day of 1995.

CATHERINE J. KIERSTEAD

FILED

STATE OF FLORIDA COUNTY OF MARTIN

95 AUG 31 to 30 67

BEFORE ME, the undersigned authority, personally appeared CATHERINE J. KIERSTEAD, who is personally known to me, and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein set forth.

NOTARY PUBLICA

My Commission Expires:

PHEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:

CATHERINE J. KIERSTEAD

REGISTERED OFFICE, 1753 S.W. 32nd Terrace

Palm Gity, FL 34990

OFFICIAL NOTARY SEAL
OLIVER H HARRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC467966
MY COMMISSION EXP. MAY 29,1000

PLEASE HEAD ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000068315 1. Corporation Farmo

TILE DESIGNS, INC.

Principal Place of Boseness

1753-9 W-92-TERRAGE

Mading Add over

OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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10/10

PALM-GITY-FL-34900	1750-9 w- -Palm-Cit i	1759 S W-92-TERRACE -PALM SITY FL 34990				
If above addresses are incorrect in at 2 Main Principal Office Address, if Apr 2313 E. OCEAN BLVD. Suite Apt it atc City A State STUART, FLORIDA Zip Country 34996 MARTIN 7 Names and Street Addresses of Eac.	2313 Soute Apt # City & Strate STUAR1 ST	E. OCEAN BLVD. T. FLORIDA Country MADTEN	able s	FEJ Number	OB/31/1995 Applied For Not Applied For Status DESIRED Status:	
	r Directors	Stroot Artel	fless of Each id/or Director LOffice Box Numbe		4 City / State / Zip PALM GITY FL 34990	
DPST CHARLES HESTE	R	2313 E. OCEAN BLVD.			STUART, FLORIDA 34996	
					OCHACIO 15:711510 -10/11/9601013015 ****375.00 ****375.00	
8. Name and Address WERSTEAD, CATHERINE J 1753 S.W. 32 TERRACE	Name Cl Street A	CHARLES HESTER Street Address IP O Box /fumber is Not Acceptable)				
PALM CITY FL 34990— 10 I being appeared to resident algorit of the above governor corporation, am familiar			City STUART State Zip Code FL 34996			
organiture of Agent Mall	HEGISTERED AGEN	7 NT MUST SIGN	ept the bollgations	s of Section	Date 9/19/56	
1. Does this corporation Dept. of Revenue und Dept. of Revenue und Company of this reinstatement application in the reason owed by the corporation have been paid on this application is true and according	or the receiver or trustee empo on for massifultion has brien etir	ownred to execute this applica	Yes Nation as provided in satisfies the requirement valid for the requirement of the recommendation of the rec	lor in spapilistrates of	(See other side for information on intangible tax.) 9.507 or 617 F.S. Hunther certify that when filling section 607 0401 or 617 0401, F.S., that all fees section 19707(31), F.S. The information indicated	

Daytime Phone #

MARLES HESTER, PRESIDENT (861)221-8140