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*Law Office of
Reasbeck, Fegers, & Hoss P.A.
Coring Building*

SUITE 101
4011 HODMAN STREET
HOLLYWOOD, FLORIDA 33023-1190

FILED
26 JAN -4 PM 5:43
TALLAHASSEE, FLORIDA

R. REOS REASBECK (0022-0003)
R. J. (MON) FEGERS (0000-0000)
DANIEL A. HESS

DIFOWARD
(305) 983-7300
FAX
(305) 983-0300

January 2, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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-01/04/96-010000-0000
***122.50 ***122.50

Re: TILING SERVICE, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for
Tiling Service, Inc., together with our firm check in the
amount of \$122.50 for filing costs.

Please return a certified copy of the Articles of
Incorporation to this office at your earliest convenience.

Very truly yours,

Daniel A. Hess
DANIEL A. HESS
For the Firm

DAH:jh

Enc.

B. BROWN JAN 9 1996

ARTICLES OF INCORPORATION
OF
TILING SERVICE, INC.

FILED
96 JAN -4 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, on under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is TILING SERVICE, INC.

ARTICLE TWO

DURATION

The term of existence of this corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any activity and any lawful business for which corporations may be incorporated under the Florida General Corporation Act, including but not limited to the sale, installation and service of tile and other floor coverings.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the

corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at such price it is offered to others.

ARTICLE SIX

REGISTERED AGENT AND ADDRESS

The street address of the initial principal office of the corporation is 14200 N. W. 4th Street, Sunrise, Florida 33325, and the name of the initial registered agent at such address is MICHELLE O'KEEFE. The Board of Directors may from time to time move the principal office to any address in Florida in accordance with Florida Law.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of one (1) to seven (7) members with the exact number to be established by the By-Laws.

The names and addresses of the first Board of Directors are:

NAME	ADDRESS
<u>HAROLD YARBOROUGH</u>	<u>15140 Whetstone Way</u> <u>Fort Lauderdale, FL 33331</u>
<u>MICHELLE O'KEEFE</u>	<u>5982 S. W. 112 Terrace</u> <u>Cooper City, FL 33330</u>

ARTICLE EIGHT

INITIAL OFFICERS

The names and addresses of the initial officers who are to conduct the business of the corporation until successors are elected or appointed pursuant to the By-Laws of this corporation and have qualified, are as follows:

President	<u>HAROLD YARBOROUGH</u>	<u>15140 Whetstone Way</u> <u>Fort Lauderdale, FL 33331</u>
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Secretary/ MICHELLE O'KEEFE
Treasurer

5982 S. W. 112 Terrace
Cooper City, FL 33330

ARTICLE NINE

INCORPORATORS

The names and addresses of the incorporators are:

NAME

ADDRESS

HAROLD YARBOROUGH (510 shares)

15140 Whetstone Way

Ft. Lauderdale, FL 33331

MICHELLE O'KEEFE (25 shares)

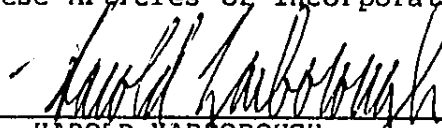
5982 S. W. 112 Terrace

Cooper City, FL 33330


ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



HAROLD YARBOROUGH (SEAL)



MICHELLE O'KEEFE (SEAL)

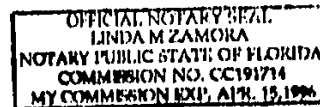
STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing Articles of Incorporation was acknowledged before me this 14 day of December, 1995, by HAROLD YARBOROUGH who is personally known to me or who produced _____ as identification, and MICHELLE O'KEEFE, who are personally known to me or who produced PERSONALLY KNOWN as identification and who did (did not) take an oath.

Linda M Zamora (SEAL)
NAME:
Notary Public, State of Florida

My commission expires:
My commission number:



DESIGNATION OF REGISTERED AGENT

I heroby accept the designation of registered agent for services of process upon TILING SERVICE, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 14 day of December, 19 95.

Michelle M. O'Keefe
MICHELLE O'KEEFE

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TALLAHASSEE, FLORIDA