

796000008545

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

01-17-96

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

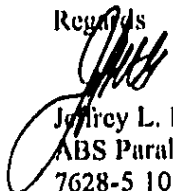
RE: Articles of Incorporation

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****122.50 ****122.50

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Daniels Tile, Inc.,
If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

625

Leslie **JAN 26 1996** **BSB**
GAVE
AUTHORIZATION BY PHONE TO
CORRECT effective Date
DATE 1/26/96
DOC. EXAM. BSB

FILED
96 JAN 24 PM 4:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
Daniels Tile, Inc.

FILED

96 JAN 24 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I. NAME

The name of the Corporation is Daniels Tile, Inc.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office and mailing address in the State of Florida is 1559 Abe Court, in the City of Jacksonville, County of Duval. The name of its registered agent at such address is Kenneth C. Daniels.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation is:

Kenneth C. Daniels

1559 Abe Court

Jacksonville, FL 32225

Carey Daniels

1559 Abe Court

Jacksonville, FL 32225

ARTICLE VI. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be date of filing.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-laws. The names and addresses of the first Board of Directors are:

President

Kenneth C. Daniels

1559 Abe Court

Jacksonville, FL 32225

Secretary Carey Daniels
1559 Abe Court
Jacksonville, FL 32225

Treasurer Carey Daniels
1559 Abe Court
Jacksonville, FL 32225

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 22nd day of JANUARY, 1996

Kenneth C. Daniels, Incorporator
Kenneth C. Daniels, Incorporator

Carey Daniels, Incorporator
Carey Daniels, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

96 JAN 24 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agent/registered office, in the State of Florida.

1. The name of the Corporation is: Daniels Tile, Inc..
2. The name and address of the registered agent and office is:
Kenneth C. Daniels
1559 Abe Court
Jacksonville, FL 32225

(Specified in Article IV of Articles of Incorporation)

Signature: Kenneth C. Daniels
Kenneth C. Daniels

Title: Incorporator

Date: January 22, 1996

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.

Signature: Kenneth C. Daniels

Date: January 22, 1996