

Thomas W. Bell
James M. Bell
Larry M. Bell
John M. Bell
Michael Bell
Dennis J. Bell
Richard S. Bell
Jeffrey J. Bell
Thomas R. Bell
James M. Bell
Larry J. Bell
Neil C. Bell

KASS HODGES, P.A.

Sarasota • Tampa

SOUTHTRUST BANK PLAZA
1800 SECOND STREET • SUITE 960
SARASOTA, FLORIDA 34236
(941) 955-7300

Fax: (941) 955-7625

IN REPLY ADDRESS ENVELOPE AT
PO BOX 4137
SARASOTA, FLORIDA 34230

P960000 10311

January 25, 1996

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

800001700000
-01/29/96--01032--017
****122.50 ****122.50

RE: Articles of Incorporation
RICHARD KIMBLE CERAMIC TILE

Gentlemen:

Please find enclosed, the original Articles of Incorporation, and our Designation of Resident Agent, along with copies of each. I also enclose our check in the sum of \$122.50, to cover the costs of the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	
Fee	35.00
	<u>\$122.50</u>

I would appreciate your forwarding the certified copies to my office upon filing. Thank you for your anticipated cooperation in this matter.

If you have any questions, please contact my office.

Sincerely,

KASS HODGES, P.A.

Thomas W. Bell

Thomas W. Bell, Esquire

TWB/pz
Enclosures

5/1
2/2

CERTIFICATE OF INCORPORATION
OF
RICHARD KIMBLE CERAMIC TILE, INC.

I, the undersigned, being the incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this Corporation shall be:

RICHARD KIMBLE CERAMIC TILE, INC.

ARTICLE II

This Corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act, and any activity of business permitted under the laws of the United States. The general nature of this corporation is to carry on and conduct the general business of ceramic tile repair and installation.

ARTICLE III

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be one hundred (7,500) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE V

Every shareholder shall have the right to purchase his pro-rata share of any new stock in this Corporation of the same kind, class or series as that which she already holds at the price at which it is offered to all other shareholders.

ARTICLE VI

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII

PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:
4557 Parnell Drive, Sarasota, Florida 34232.

ARTICLE VIII

NUMBER OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) nor more than five (5) persons, as shall be designated in the By-Laws.

ARTICLE IX
FIRST BOARD OF DIRECTORS

The names and post office addresses of the members of the First Board of Directors who shall hold office until the annual meeting of the stockholders to be held in the year 1995, and until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Richard A. Kimble	4557 Parnell Drive Sarasota, FL 34232	President
Theresa A. Kimble	4557 Parnell Drive Sarasota, FL 34232	Secretary/Treasurer

ARTICLE X
INCORPORATORS

The name and post office address of each incorporator to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Richard A. Kimble	4557 Parnell Drive Sarasota, FL 34232	President/Sole Incorporator


ARTICLE XI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4557 Parnell Drive, Sarasota, FL 34232 and the name of the initial registered agent of this corporation and address is RICHARD A. KIMBLE, 4557 Parnell Drive, Sarasota, Florida 34232.

ARTICLE XII
SPECIAL PROVISIONS

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholder herein is granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, being the original incorporator herein named, have hereunto set my hand and seal this 24 day of October, 1995.

 (SEAL)
RICHARD A. KIMBLE

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 24th day of October, 1995 personally appeared, before me the undersigned authority:

RICHARD A. KIMBLE

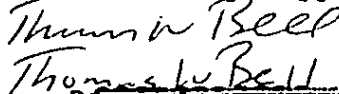
to me well known or who has produced N/A as identification, and known to me to be the person described in and who acknowledged to me that he executed the foregoing Certificate of Incorporation as his free act and deed for the uses and purposes therein set forth and expressed.

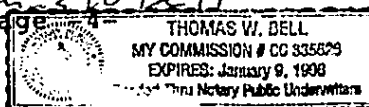
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, on the date last above written.

Notary Public, Commission No:

Name of notary, typed or stamped

(SEAL ABOVE)
TWB/pz


Thomas W. Bell



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That RICHARD KIMBLE CERAMIC TILE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Sarasota, County of Sarasota, State of Florida, has named RICHARD A. KIMBLE, located at 4557 Parnell Drive, Sarasota, Florida, County of Sarasota, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Richard A. Kimble
RICHARD A. KIMBLE
Resident Agent

Dated:

Oct 24, 1995