

P96000047822

May 21, 1996

4460 Olympic Drive
Cocon, FL 32927

Department of State
Corporate Records/Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000001856050
-06/07/96--01074--010
*****70.00 *****70.00

Dear Secretary of State,

Enclosed find one original and one copy of the Articles of Incorporation of Forever Tile, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee (\$35.00), Designation of Registered Agent (\$35.00), and Certified Copy (\$52.50). Your assistance in establishing the corporation to be known as Forever Tile, Inc., is appreciated.

Sincerely,

Keith E. Pecot

Keith E. Pecot

MAY 28 1996

BSB

688

W96-11214

FILED
56 JUN -5 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

KEITH E. PECOT
4460 OLYMPIC DRIVE
COCOA, FL 32927

SUBJECT: FOREVER TILE INC.
Ref. Number: W96000011214

We have received your document for FOREVER TILE INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00026489

Article of Incorporation
of
Forever Tile Inc.

FILED
96 JUN -5 PM 3:22
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 One

The name of the corporation is Forever Tile, Inc.

Article Two

The period of its duration is perpetual.

Article Three

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

Article Four

The aggregate number of shares which the corporation shall have authority to issue is 2 of the par value of 500 dollars (\$500) each.

Article Five

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1,000, consisting of money, labor done or property actually received.

Article Six

The street address of its initial registered office is 4460 Olympic Drive, Cocoa, Florida, 32927 and the name of its initial registered agent at such address is Keith E. Pecot. The principal office address and mailing address is the same as the initial registered office address.

Article Seven

The number of directors constituting the initial board of directors is 2, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name
Keith E. Pecot

Address
4460 Olympic Drive
Cocoa, FL 32927

Joseph K. Pecot

4410 Byron Avenue
Titusville, FL 32780

Article Eight

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

Article Nine

The name and address of the incorporator's to these Articles of Incorporation are:

Name
Keith E. Pecot

Address
4460 Olympic Drive
Cocoa, FL 32927

Joseph K. Pecot

4410 Byron Avenue
Titusville, FL 32780

The undersigned incorporator's have executed these Articles of Incorporation this 21 day of May, 1996.

Signature

Keith E. Pecot

Keith E. Pecot

Signature

Joseph K. Pecot

Joseph K. Pecot

Registered Agent Acceptance

I hereby am familiar with and accept the duties and responsibilities as registered agent for Forever Tile, Inc.

Keith E. Pecot
Keith E. Pecot

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA