

996000071657

Richard E. Jesmonth
Attorney At Law

217-A East Intendencia Street
Pensacola, FL 32501

Telephone: (904) 444-0660
Fax: (904) 444-0870

AUGUST 5, 1996

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/27/96--01138--005
****122.50 ****122.50

Re: HANCOCK TILE OF PENSACOLA, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed in regard to the above-referenced corporation along with a check in the amount of \$122.50 representing the filing fee. Please return a certified copy of the Articles to me at the above listed address.

Thank you for your attention in this matter.

Very truly yours,


RICHARD E. JESMONTH

REJ:ltw

Enclosures

AL AUG 28 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION
OF
HANCOCK TILE OF FLORIDA, INC.

FILED
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TALLAHASSEE
FLORIDA

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be HANCOCK TILE OF FLORIDA, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
PREEMPTIVE RIGHTS

every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI
REGISTERED OFFICE AND INITIAL
REGISTERED AGENT

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: Richard E. Jesmonth, 217 A. East Intendencia Street, Pensacola, Florida 32501. The principal address and the Registered Office address of this corporation in the State of Florida shall be the same.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The mailing address shall be the same as the Registered Office.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time per the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS

The names of the initial directors of this corporation and their (his/her) street addresses are: Bobby Gene Hancock and Patsy Stone Hancock, 1904 Joshua Drive, Cantonment, Florida 32533.

The person(s) named as initial director(s) shall hold office for the first year of existence of this corporation or until their (his/her) successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
RESTRICTIONS ON TRANSFER OF STOCK

The corporation and, subject to the priority of the corporation, the remaining stockholders of the corporation shall have a preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10)

days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
INCORPORATION

The name and street address of the Incorporator of this corporation is: 1904 Joshua Drive, Cantonment, Florida 32533. *Richard E. Jesmonth*

ARTICLE XII
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 stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed

the foregoing Articles of Incorporation on this 19th day of August, 1996.

[Signature]
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

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BEFORE ME, a Notary Public, did personally appear Richard E. Jesmonth, known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that (s)he subscribed to these Articles of Incorporation on the 19th day of August, 1996.

(SEAL)



WENDY M. LOSEY
My Commission CC402853
Expires Aug. 23, 1998
Bonded by FIAI
800-422-1555

[Signature]
Notary Public
(Print Name) Wendy M. Losey
Commission No.: CC402853
My Commission Expires: 8/23/98

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HANCOCK TILE OF FLORIDA, INC., at the place designated in the Articles of Incorporation, Richard E. Jesmonth agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: August 19, 1996

[Signature]
Richard E. Jesmonth

95 AUG 26 PM 3:37
FBI - TAMPA
RECEIVED

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JAN 2, 1997

HANCOCK TILE OF FLORIDA, INC.
5824 FOREST RIDGE DR.
PENSACOLA, FL. 32528

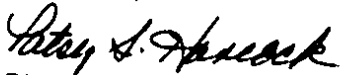
FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 8327
TALLAHASSEE, FL. 32314

ATT: AGNES LUNT

PLEASE BE ADVISED THE ADDRESS FOR HANCOCK TILE OF FLORIDA, INC
HAS CHANGED FROM 1804 JOSHUA DR. CANTONMENT, FL. 32533 TO
5824 FOREST RIDGE DR. PENSACOLA, FL. 32528.

DOCUMENT NO OF CORPORATION IS P96000071657
EIN # 59-3397145

SINCERELY,



PATSY S. HANCOCK
SEC-TREAS.

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