

P96000085960

7990 Hampton Boulevard, #121  
North Lauderdale, FL 33068  
October 14, 1996

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

000001978430--5  
-10/17/96--01032--003  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: BARRETT PROFESSIONAL TILE, INC.

Dear Sir or Madam:

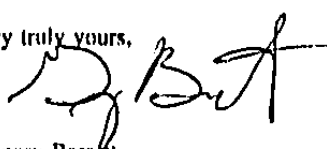
Enclosed are the original and two copies of the Articles of Incorporation, including Registered Agent form, of the above proposed corporation, together with a check in the amount of \$122.50.

Please return the certified copy to the attention of the undersigned at the above address.

If you have any questions with reference to the filing of these Articles of Incorporation, please call me before returning the enclosures to this office.

Thank you for your consideration.

Very truly yours,

  
Gregory Barrett

GB:sab  
Enclosures

FILED  
96 OCT 17 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. CHASSER

OCT 17 1996

ARTICLES OF INCORPORATION  
OF  
BARRETT PROFESSIONAL TILE, INC.

FILED  
96 OCT 17 PM 3:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be BARRETT PROFESSIONAL TILE, INC..

ARTICLE II

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence.

ARTICLE III

The name and address of the initial registered agent and office are: WAYNE S. KOPPEL, Esquire,  
8211 W. Broward Blvd., Suite 230, Plantation, FL 33324.

ARTICLE IV

The purpose of the Corporation is to engage in any lawful business or activity.

ARTICLE V

This Corporation is authorized to issue one thousand (1000) shares of .001 dollar par value  
Common Stock.

ARTICLE VI

The name and address of the incorporator is:

GREGORY BARRETT  
7990 Hampton Boulevard, #121  
North Lauderdale, FL 33068

ARTICLE VII

The names and addresses of the initial directors and officers are:

GREGORY BARRETT  
7990 Hampton Boulevard, #121  
North Lauderdale, FL 33068

ARTICLE VIII

The corporation's principal office shall be at 7990 Hampton Boulevard, #121, North Lauderdale, FL 33068, and the corporation's mailing address shall be that same address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of October, 1996.

  
\_\_\_\_\_  
GREGORY BARRETT

STATE OF FLORIDA           )  
COUNTY OF BROWARD       )

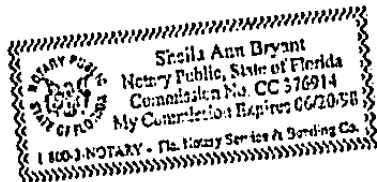
The foregoing instrument was acknowledged before me, this 14th day of October, 1996, by GREGORY BARRETT, who is personally known to me.

(SEAL)

  
\_\_\_\_\_  
(Signature of Notary/Clerk)

Sheila Ann Bryant  
\_\_\_\_\_  
(Printed Name)

Notary Public  
\_\_\_\_\_  
(Title or Rank)



\_\_\_\_\_  
(Serial Number, if any)

**CERTIFICATE DESIGNATING REGISTERED OFFICE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON**  
**WHOM PROCESS MAY BE SERVED**

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

First That BARRETT PROFESSIONAL TILE, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of North Lauderdale, County of Broward, State of Florida, has named WAYNE S. KOPPEL, ESQUIRE, located at 8211 West Broward Boulevard, Suite 230, City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above-stated corporation, at place designated in this 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: 

WAYNE S. KOPPEL  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA