

96 OCT 18 PH 2: 47

SEURETARY OF STATE TALLAHASSEE, FLORIDA

October 15, 1996

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

Gentleman:

Enclosed are the Articles of incorporation for - TILE TECHNIQUES, INC. and a check for \$122.50 to cover the filing fees and certification fees.

If any further information is needed, please contact me by phone at 904-389-0502 rather than returning the application. Should you need to return the application, please return it to:

%Mr. E. Lynn Sutton 2725 College Street Jacksonville, Florida 32206

400001980444--8 -10/18/96--01092--018 ****122,50 ****122,50

Thank You.

Respectfully,

E. Lynn Sutton, E.A.

Enclosures: 1

By 10/2/216

ARTICLES OF INCORPORATION

OF TILE TECHNIQUES, INC. 96 OCT 18 PM 2: 47

FILED

7126 ZONA AVENUE, JACKSONVILLE, FL 32211

SLUME IANA UT STATE

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be TILE TECHNIQUES, INC. at 7125 ZONA AVENUE Jacksonville, Florida 32211.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filling of theses Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statues, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to Issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7125 ZONA AVENUE, Jacksonville, Florida 32211 and the name of the initial registered agent of this corporation at this address is JOSEPH T. HARRISON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

JOSEPH T. HARRISON

7125 ZONA AVENUE JACKSONVILLE, FL 32211

ARTICLE VIII - INCOSPORATOR

The name and address of the incorporator signing these articles is:

JOSEPH T. HARRISON

7126 ZONA AVENUE

JACKSONVILLE, FLORIDA 32211

ARTICLE IX - OFFICERS

The numa/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are as follows:

Prosident ET AL.

JOSEPH T. HARRISON 7125 ZONA AVENUE Jacksonville, Florida 32211

Vice-President,

PAUL M. LASALA 8322 CROSS TIMBER DR. E. Jacksonville, Florida 32244

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Office of Director or any former office or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation on the 15th day of OCTOBER, 1996.

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SECILC TALL OF LATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST THAT <u>TILE TECHNIQUES. INC.</u> DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF <u>JACKSONVILLE</u>. STATE OF <u>FLORIDA</u>. HAS NAMED <u>JOSEPH T. HARRISON</u>. LOCATED AT <u>7125 ZONA AVENUE</u>. CITY OF <u>JACKSONVILLE</u>. STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE: AR

PRESIDENT

DATE: OCTOBER 15, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

JOSEPH T. HARRISON

(RESIDENT AGENT)

DATE: OCTOBER 15, 1996