

LETTER OF TRANSMITTAL

DATE 11-14-1996

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

796000095320

Re: FLORTEX TILE, Inc.
(Name of Corporation)

700002007667--8
-11/19/96--01050--013
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Wesley Henigan
(Individual's Name)

Flortex Tile, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
956 S.W. CONNECTICUT TERRACE		
PORT SAINT LUCIE, FLORIDA		
PHONE		34953
(561) 340-7766	NONE	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

FLOR. TEXTILE INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLOR. TEXTILE INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>956 S.W. CONNECTICUT TERRACE</u>		
CITY <u>PORT SAINT LUCIE</u>	FLORIDA <u>FLA.</u>	ZIP <u>34953</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>WESLEY LYNN HENIGAN</u>
ADDRESS <u>956 S.W. CONNECTICUT TERRACE</u>
CITY <u>PORT SAINT LUCIE</u> FLORIDA <u>FLA.</u> ZIP <u>34953</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>WESLEY LYNN HENIGAN</u>		
ADDRESS	<u>956 S.W. CONNECTICUT TERRACE</u>		
CITY	<u>PORT SAINT LUCIE</u>	STATE	<u>FLORIDA</u> ZIP <u>34953</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>WESLEY LYNN HENIGAN</u>		
ADDRESS	<u>956 S.W. CONNECTICUT TERRACE</u>		
CITY	<u>PORT SAINT LUCIE</u>	STATE	<u>FLORIDA</u> ZIP <u>34953</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of NOVEMBER, 1996.

Wesley Henigan (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FLOR. TEXTILE INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 956 S.W. CONNECTICUT TERRACE
PORT SAINT LUCIE, FLA 34953

has named WESLEY LYNN HENIGAN

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wesley Henigan
(Signature)

11-14-1996
(Date)

P960000 95320

May 1, 1997

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

Re: Docket #P96000095320

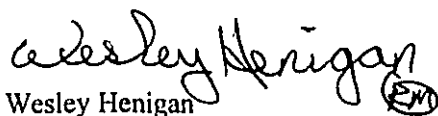
FEI #65-0748519

To Whom It May Concern:

This is to inform you that when I sent in my 1997 Corporation Annual Report I put the wrong FEI number on it. My FEI number is 65-0748519. Please make this correction for me. Thank you for your assistance in this matter.

If you have any questions, please call or write me.

Thank you,

Wesley Henigan 

Wesley Henigan
FLOR TEX TILE, INC.
956 SW Connecticut Terrace
Port St. Lucie, FL 34953
561-340-7766

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 14 AM 8:19

FILED

