

PA7000016045

TETRICK TILE, INC.
411 EDWIN ST.
WINTER SPRINGS, FL 32708
(407) 327-0580

FEBRUARY 13, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

100002089721--0
-02/17/97-01117--012
****122.50 ****122.50

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR TETRICK TILE,
INC. AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE,
REGISTERED AGENT FEE, AND ONE (1) CERTIFIED COPY.
IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (407) 327-0580.

SINCERELY,


MICHAEL TETRICK -- INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 17 AM 10:49

CP 2/20/97

ARTICLES OF INCORPORATION
OF
TETRICK TILE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 17 AM 10:49

ARTICLE I
NAME

THE NAME OF THIS CORPORATION: TETRICK TILE, INC.

ARTICLE II
PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY
AND ALL LAWFUL BUSINESS.

ARTICLE III
CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PAR
VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE IV
EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING UPON
RECEIPT OF ARTICLES BY THE DEPARTMENT OF STATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 17 AM 10:49

ARTICLE V
NAMES AND ADDRESSES OF INITIAL DIRECTORS

THE FOLLOWING INDIVIDUALS SHALL INITIALLY SERVE AS DIRECTORS:

MICHAEL TETRICK
411 EDWIN ST.
WINTER SPRINGS, FL 32708

ARTICLE VI
NAME AND ADDRESS OF INCORPORATOR

THE NAME AND ADDRESS OF THIS CORPORATION'S INCORPORATOR IS:

MICHAEL TETRICK
411 EDWIN ST.
WINTER SPRINGS, FL 32708

Michael Tetrick 2/13/97
MICHAEL TETRICK - INCORPORATOR DATE

INITIAL REGISTERED OFFICE AND AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION, WITH THE REGISTERED OFFICE LOCATED
AT:

411 EDWIN ST.
WINTER SPRINGS, FL 32708

Michael Tetrick 2/13/97
MICHAEL TETRICK - REGISTERED AGENT DATE

CORPORATION PRINCIPAL (MAILING) OFFICE

411 EDWIN ST.
WINTER SPRINGS, FL 32708