

P97000055358



ACCOUNT NO. : 072100000032

REFERENCE : 435965 80893A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : June 20, 1997

ORDER TIME : 10:35 AM

ORDER NO. : 435965-005

800002218479--1

CUSTOMER NO: 80893A

CUSTOMER: Charles J. Collins, Jr., Esq
STEED & COLLINS

Suite 307
105 East Robinson Street
Orlando, FL 32801

DOMESTIC FILING

NAME: JAY'S TILE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

84 JUN 20 1997

697-14987

RECEIVED
JUN 20 11:30
8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: JAY'S TILE, INC.
Ref. Number: W97000014487

RESUBMIT
Please give original
submission date as file date.

We have received your document for JAY'S TILE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00033023

RECEIVED
97 JUN 24 AM 9:53
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

JAY'S TILE, INC.

ARTICLE I - NAME

The name of this Corporation is JAY'S TILE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of installing ceramic and marble tile flooring and related activity as well as any and all other lawful business transactions.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock, which shall be designated as Common Stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1104 Salerno Court, Orlando, Florida 32806 and the name of the initial registered agent of this corporation at that address is JAY PAUL WEISS. The principal address is the same.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be more than five. The name and address of the initial Director of this Corporation is:

JAY PAUL WEISS
1104 SALERNO COURT
ORLANDO, FL 32806

FILED
97 JUN 20 PM 12:12
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATORS

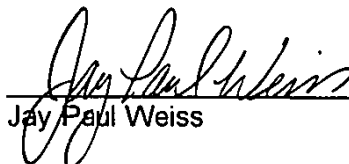
The name and address of the person signing these Articles is as follows:

JAY PAUL WEISS
1104 SALERNO COURT
ORLANDO, FL 32806

ARTICLE VII - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, 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 a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 19th day of June, A.D. 1997.


Jay Paul Weiss

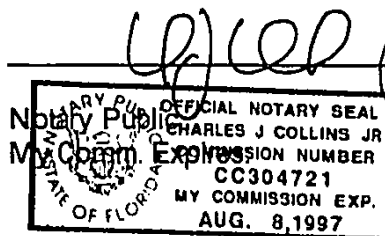
STATE OF FLORIDA

COUNTY OF ORANGE

Before me, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared JAY PAUL WEISS who is personally known to me or who has produced _____ as identification to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me he executed these Articles of Incorporation for the uses and purposes therein expressed.

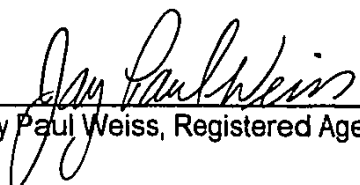
c2c

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of June, A.D. 1997.



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept Service of Process for JAY'S TILE, INC., a Florida Corporation, at 1104 Salerno Court, Orlando, Florida 32806, I hereby agree to accept and to act in this capacity and to comply with the provisions of the Florida Statutes relative to keeping open said office.


Jay Paul Weiss, Registered Agent

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared JAY PAUL WEISS who is personally known to me or who has produced _____ as identification to be the person described as Registered Agent in the foregoing Articles of Incorporation, and acknowledged before me that he executed the above Acceptance of Registered Agent.

WITNESS my hand and official seal in the County and State named above, this 19th
day of June, A.D. 1997.

Chas. J. Collins Jr.

Notary Public.
My Comm. Expires:

