

Morgan, Olsen & Olsen  
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P97000074203

August 22, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

100002276181--U  
-08/25/97-01101-015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Quirk Tile, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50, which represents \$70.00 filing fee and \$52.50 for a certified copy. Please return the certified copy to me in the enclosed envelope.

Thank you for your attention to this matter.

Sincerely,

*Janet S. Rice*

Janet S. Rice  
Secretary to Mark C. Olsen

/jr

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 25 AM 8:35

5/8/27

ARTICLES OF INCORPORATION  
OF  
QUIRK TILE, INC.

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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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ARTICLE I: NAME

The name of this corporation is QUIRK TILE, INC. and the address of this corporation is 1550 Argyle Drive, Fort Lauderdale, Florida 33312.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1550 Argyle Drive, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of this corporation is James R. Quirk.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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.

The name and address of the initial director of this corporation is:

James R. Quirk  
1550 Argyle Drive  
Fort Lauderdale, Florida 33312

ARTICLE VIII: INCORPORATOR

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

James R. Quirk  
1550 Argyle Drive  
Fort Lauderdale, Florida 33312

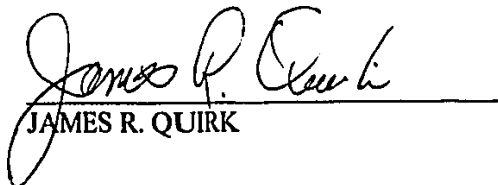
ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of August, 1997.

  
JAMES R. QUIRK

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared James R. Quirk, known to me to be the person who

executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of August, 1997.

Notary Public

My Commission Expires: **LARRY GORDON**  
Notary Public, State of Florida  
My comm. expires Nov. 13, 1999  
No. CC509718  
Bonded thru Ashton Agency, Inc.

### REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT QUIRK TILE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named James R. Quirk as its agent to accept service of process within the State of Florida.

James R. Quirk  
JAMES R. QUIRK

Title: Incorporator and Director

Date: August 20, 1997

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.

James R. Quirk  
JAMES R. QUIRK

Registered Agent

Dated: August 20, 1997