

FLORIDA MANAGEMENT SERVICES
INDEPENDENT ACCOUNTANTS IN PUBLIC PRACTICE

P97000077894

09/04/97

Florida Department of State
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32301

Re: Incorporation Application - R & R TILE, INC.

Attached are the Articles of Incorporation for the above
referenced Corporation and the necessary filing fees as follows:

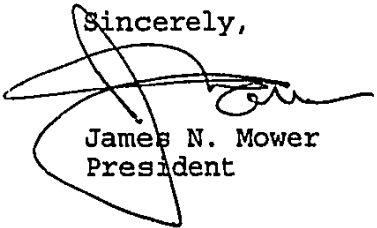
Filing fees:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy:	\$52.50

	\$122.50
	=====

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 PM 1:08

Please send the certified copy of the articles to the address
below.

Sincerely,


James N. Mower
President

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****122.50 ****122.50

5201 West Kennedy Blvd., Suite 530, Tampa, Florida 33609
Tel. (813) 870-3292 ~ Fax (813) 286-9604

KP
9-9-97

ARTICLES OF INCORPORATION

OF

R & R TILE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

R & R TILE, INC.

5201 W. Kennedy Blvd., Suite 530
Tampa, Florida 33609

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be:

5201 W. Kennedy Blvd., Suite 530
Tampa, Florida 33609

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


James N. Mower

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are:

Director

Ronald B. Moeller
7347 38th Avenue North
St. Petersburg, Florida 33709

Director

Reese L. Floyd
30014 Clearview Drive
Zephyrhills, Florida 33544

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Ronald B. Moeller
7347 38th Avenue North
St. Petersburg, Florida 33709

Secretary

Reese L. Floyd
30014 Clearview Drive
Zephyrhills, Florida 33544

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Ronald B. Moeller
7347 38th Avenue North
St. Petersburg, Florida 33709

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of ~~June~~^{AUGUST}, 1997.

Ronald B. Moeller

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19th day of ~~June~~^{AUGUST}, 1997.

