

P97000102575

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100002361961--1  
-12/03/97--01043--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

6 East Texar Dr.  
unit C

EFFECTIVE DATE  
12-1-1997

Pensacola, FL 32501

FILED  
97 DEC -3 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be: **DeFranco's Tile & Interiors, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of the corporation shall be established and maintained at **6 East Texar Drive Unit C, Pensacola, Florida, 32501.**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1000) shares.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ramona Shires  
631 Bayou Blvd.  
Pensacola, Florida 32503

**ARTICLE V - INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:


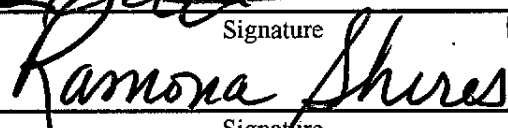
Fred DeFranco, Jr.  
509 Perry Ave.  
Pensacola, Florida 32503

Ramona Shires  
631 Bayou Blvd.  
Pensacola, Florida 32503

**ARTICLE VI - EFFECTIVE DATE**

This corporation shall become effective December 1, 1997.

The undersigned incorporators have executed these Articles of Incorporation this 29<sup>th</sup> day of November, 1997.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**FILED**

**97 DEC 3 AM 11:26**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE  
12-1-1997**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 DEC -3 AM 11:26

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DeFranco's Tile & Interiors,  
Inc.

2. The name and address of the registered agent and office is:

Ramona Shires  
(NAME)  
631 Bayou Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Pensacola FL 32503  
(CITY/STATE/ZIP)

*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.*

Ramona Shires  
(SIGNATURE)

11-29-97  
(DATE)