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HARRIS BARRETT MANN DEW
FLORIDA DIVISION OF CORPORATIONS

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FAX #:

(813)898-0227

NAME: KUTTLER MARBLE & TILE, INC.

AUDIT NUMBER.....H98000000539

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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FAX AUDIT NO. H98000000539

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KUTTLE MARBLE & TILE, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is KUTTLE MARBLE & TILE, INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business
permitted under the laws of the United States and of the State of
Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any time is 1,000 shares of
common stock of One and NO/100 (\$1.00) Dollars per share par value.

THIS INSTRUMENT WAS PREPARED BY:
EVELYN F. KUTTLE, ESQUIRE
HARRIS, BARRETT, MANN & DEW
P.O. DRAWER 1441
ST. PETERSBURG, FL 33731-1441
(813) 892-3100
FBN: 0104846

FAX AUDIT NO. H98000000539

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ARTICLE IVDURATION

This corporation is to exist perpetually.

ARTICLE VPRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 8074 - 31st Avenue North, St. Petersburg, Pinellas County, Florida 33710.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Carl M. Kuttler, III, 8074 - 31st Avenue North, St. Petersburg, Pinellas County, Florida. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VIINITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (1) directors, the names of whom are as follows:

NAMEADDRESS

Carl M. Kuttler, III	8074 - 31st Avenue North St. Petersburg, FL 33710
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ARTICLE VIIOFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
CARL M. KUTTLER, III President/Secretary/ Treasurer	8074 - 31st Avenue North St. Petersburg, FL 33710
TIMOTHY ALAN BAXTER Vice President	1948 Cove Lane Clearwater, FL 33764

ARTICLE VIIICOMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IXINCORPORATORS

The names and addresses of the incorporators of this corporation are:


<u>NAME</u>	<u>ADDRESS</u>
Carl M. Kuttler, III	8074 - 31st Avenue North St. Petersburg, FL 33710

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IN WITNESS WHEREOF, these Articles of Incorporation have been
signed, as Incorporator, by: Carl M. Kuttler, III.


Dated this 31 day of December, 1997.


CARL M. KUTTLE, III

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31
day of December, 1997, by CARL M. KUTTLE, III, who is
personally known to me or ~~who has produced~~
~~as identification.~~


Printed Name: CAROL E. FORD
Notary Public
My Commission Expires:
Serial Number:



Carol E. Ford
MY COMMISSION # C0693900 EXPIRES
January 24, 2001
BONDED THRU TRCY FARM INSURANCE, INC.

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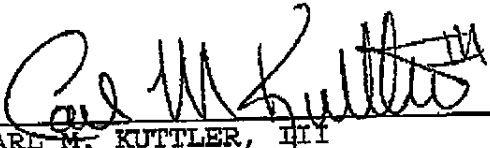
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That KUTTLE MARBLE & TILE, INC., desiring to
organize under the laws of the State of Florida with its principal
place of business in Pinellas County, Florida, has named Carl M.
Kuttler, III, located at 8074 - 31st Avenue North, St. Petersburg,
Pinellas County, Florida 33710, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


CARL M. KUTTLE, III
Registered Agent

16Kuttler.ra

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TALLAHASSEE, FLORIDA

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TOTAL P.06