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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-02/20/98--01003--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 FEB 19 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: HAYS MARBLE AND TILE, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

Thomas P. Hayes  
9 South Dixie Highway  
St. Augustine, FL. 32084  
904-824-0780

Note: Additional copy of articles is needed only when certified copy is requested.

UB  
2-19-98

ARTICLES OF INCORPORATION

OF  
HAYS MARBLE AND TILE, INC.

**FILED**  
98 FEB 19 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:  
HAYS MARBLE AND TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9 South Dixie Highway  
St. Augustine, FL. 32084

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas P. Hays  
1093 A1A Beach Blvd. # 172  
St. Augustine, FL. 32084

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas P. Hays  
1093 A1A Beach Blvd. # 172  
St. Augustine, FL. 32084

The undersigned has(have) executed these Articles of Incorporation this  
07 day of January , 1998.

\_\_\_\_\_, President

Signature/Title

Thomas P. Hays

Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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:

HAYS MARBLE AND TILE, INC.

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

1093 A1A Beach Blvd # 172

St. Augustine, FL. 32084

SIGNATURE Thomas P. Hays, President  
(corporate officer)

TITLE\_President Thomas P. Hays

DATE\_1-07-98\_\_\_\_\_

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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.

SIGNATURE Thomas R. Hays

DATE 1-07-98