SUITE 7
1750 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

TELEPHONE (904) 775-3222 FACSIMILE (904) 775-3345

February 23, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 100002441681--9 -02/26/98--01071--010 \*\*\*\*\*122.50 \*\*\*\*122.50

RE: INTERCOASTAL DISTRIBUTORS OF NORTH FLORIDA, INC.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation for the above referenced corporation, together with Designation of Resident Agent and my check in the amount of \$122.50 representing the following:

Filing Fee.....\$35.00
Resident Agent......35.00
Certified copy of Articles....52.50
Total.....\$122.50

EFFECTIVE DATE

Very truly yours,

Alonzo H. Hardesty, II

AHH/pr Enclosures

cc: Mr. John T. Mahoney

2-2128 NWN



# ARTICLES OF INCORPORATION

OF

# 90 TEB 26 My 9.51 INTERCOASTAL DISTRIBUTORS OF NORTH FLORIDA,

#### ARTICLE I - NAME

The name of the corporation is INTERCOASTAL DISTRIBUTORS OF NORTH FLORIDA, INC..

#### ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

#### ARTICLE III - PURPOSE

The corporation is organized for the following purposes:

- To import, buy, sell, and generally deal in ceramic tile of all types and descriptions, at wholesale and retail, and to acquire real and personal property necessary to conduct said business.
- To engage in any activities or business permitted under the laws of the United States or the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) Shares, all of one class, at Ten (\$10.00) Dollar par value.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 - PRINCIPAL OFFICE

The address of the principal office of the corporation is 1740 South Segrave Street, South Daytona, Florida 32119. The mailing address of the corporation is 1740 South Segrave Street, South Daytona, Florida 32119

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2425 South Volusia Avenue, B-2, Orange City, Florida, and the name of its initial registered agent at such address is JOHN BRIM.

#### ARTICLE VIII - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation.

### ARTICLE IX - INCORPORATOR

The name and address of the person executing these Articles of Incorporation is JOHN T. HAHONEY, 1740 South Segrave Street, South Daytona, Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 202 day of February, 1998.

\_(SEAL)

JOHN T. HAHONEY

# STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared JOHN T. HAHONEY, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $20\frac{4h}{100}$  day of February, 1998.

Notary Public

TINA MCGINLEY
My Comm Exp. 9/27/2001
Bonded By Service Ins.
No. CC676763
I Personally Known 110ther I.D.

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That INTERCOASTAL DISTRIBUTORS OF NORTH FLORIDA, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business located at 1740 South Segrave Street, South Daytona, Florida 32119, has named JOHN BRIM, located at 2425 South Volusia Avenue, B-2, Orange City, Florida, as its agent to accept service of process within Florida.

Dated this  $20^{12}$  day of February, 1998.

\_(SEAL)

JOHN T. HAHONEY, Incorporator

Having been named to accept service of process for INTERCOASTAL DISTRIBUTORS OF NORTH FLORIDA, INC. 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.

Dated this 20th day of February, 1998.

98 FEB 265 AM 9

JOHN BRIM