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ALBERT I. CASKILL  
ATTORNEY AT LAW

103100 Overseas Highway, Suite 43  
Post Office Box 1880  
Key Largo, Florida 33037

Telephone: (305) 451-3028

Telecopier: (305) 451-5511

FILED  
98 MAY -4 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 1, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE

4-29-98

RE: TOTAL TILE 88, INC.

700002510227--1  
-05/05/98--01003--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

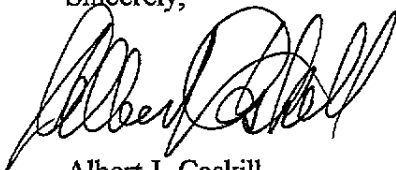
Dear Sir/Madam:

I have enclosed the following items to be filed for the above named corporation:

1. Original Articles of Incorporation for Total Tile 88, Inc.
2. A copy of the Articles of Incorporation.
3. A check in the amount of \$70.00, made payable to the Secretary of State to cover the filing fee.
4. A self-addressed, stamped envelope for your convenience in returning the approved Articles.

Please file the enclosed Articles, and return same in the envelope provided. If you have any questions, please contact my office.

Sincerely,



Albert I. Caskill

AIC:njm

Enclosures

P. Hall

MAY - 5 1998



**ARTICLES OF INCORPORATION**

**OF**

**TOTAL TILE 88, INC.**

FILED  
98 MAY -4 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

EFFECTIVE DATE

4-29-98

The name of the corporation is Total Tile 88, Inc., and the mailing address 88005 Overseas Highway, Suite 10, Islamorada, Florida 33036.

**ARTICLE II**

**COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III**

**PURPOSES**

The general purposes for which the corporation is organized are: To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV**

**NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 Shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

**ARTICLE V**

**BY-LAWS**

The power to adopt, amend or repeal bylaws shall be vested in the board of directors and shareholders. The board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed, by the board of directors.

**ARTICLE VI**

**REGISTERED AGENT**

The street address of the initial registered office of the corporation is 88005 Overseas Highway, Suite 10, Islamorada, Florida 33036, and the name of its resident agent is Adrian T. Bufton.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

Adrian T. Bufton  
88005 Overseas Highway, Suite 10  
Islamorada, Florida 33036

EXECUTED AT Monroe County, Florida, this 29 day of April, 1998.

ADRIAN T. BUFTON  
ADRIAN T. BUFTON

STATE OF FLORIDA  
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 29 day of April, 1998, by ADRIAN T. BUFTON, who is personally known to me or who has produced his drivers license as identification, and who did not take an oath, and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.

*Drivers Lic*



Alan G Beattie  
My Commission CC613970  
Expires February 27, 2001

*Alan G Beattie*

Notary Public, State of Florida

*My commission expires:*

FILED

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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.**

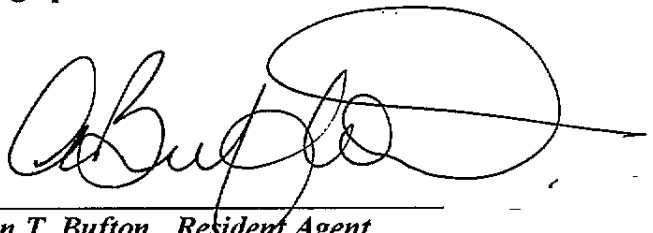
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST** - That Total Tile 88, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Islamorada, County of Monroe, State of Florida, has named Adrian T. Bufton, located at 88005 Overseas Highway, Suite 10, Islamorada, Florida 33036, 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.

By:

  
Adrian T. Bufton, Resident Agent