

SHEPARD, FILBURN & GOODBLATT, P.A.
ATTORNEYS & COUNSELORS AT LAW

P98000047571

May 18, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Longwood Tile & Marble, Inc.

800002535558--9
-05/26/98-01106--013
****122.50 ****122.50

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours,

Walters Counsel, PC

Amy E. Goodblatt

wsc/
Encs.

FILED

98 MAY 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. CHESSEY MAY 28 1998

ARTICLES OF INCORPORATION
OF
LONGWOOD TILE & MARBLE, INC.

98 MAY 26 AM 8:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Longwood Tile & Marble, Inc., and its principal place of business and mailing address is 695 South Wilma Street, Suite 113, Longwood, Florida 32750.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to, tile floor covering and other interior finishes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 695 South Wilma Street, Suite 113, Longwood, Florida 32750, and the name of the initial registered agent of this corporation at that address is Donna L. Bundy.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

Donna L. Bundy
695 South Wilma Street
Suite 113
Longwood, Florida 32750

Haywood G. Bundy
695 South Wilma Street
Suite 113
Longwood, Florida 32750

ARTICLE VII - INCORPORATOR

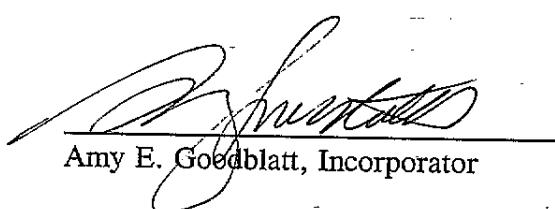
The name and address of the incorporator is:

Amy E. Goodblatt
221 N.E. Ivanhoe Boulevard
Suite 205
Orlando, Florida 32804

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of May, 1998.

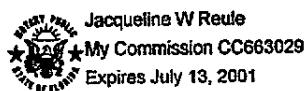


Amy E. Goodblatt, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of May, 1998, by Amy E. Goodblatt, (who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:



Sign: Jacqueline W. Reule
Print: JACQUELINE W. REULE
State of Florida at Large
My Commission Expires: July 13, 2001

Commission No. CC663029

FILED

98 MAY 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for Longwood Tile & Marble, Inc., hereby accepts such appointment this 15 day of May, 1998, and states that she is familiar with, and accepts, the obligations provided for in §607.0505, Florida Statutes.

Donna L. Bundy
Donna L. Bundy