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Requestor's Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

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Office Use Only

n):

PLEASE SEND MY CORPORATION CONFIRMATION TO:  
 P.O. BOX 16952  
 JACKSONVILLE, FL 32245-6952

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 98 JUN 22 PM 1:32  
 FILED

- Walk in    
  Pick up time \_\_\_\_\_    
  Certified Copy  
 Mail out    
 Will wait    
 Photocopy    
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Acct serv.  
 Debbie -  
 733-4547  
 404-

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6-23-98  
 AM

Examiner's Initials AM

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
MARK'S CUSTOM TILE, INC.**

**FILED**  
98 JUN 22 PM 1:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: MARK'S CUSTOM TILE, INC., and the principal physical address of this corporation is 8401 Southside Blvd., Apt. 704, Jacksonville, FL 32256. The mailing address of this corporation is: P.O. Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is 904-641-8222.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

**ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 8401 Southside Blvd., Apt. 704, Jacksonville, FL 32256, and the name of the initial registered agent of this corporation at that address is Mark K. Henderson (261-83-3993).

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

<b>NAME/SS#/TITLE</b>	<b>ADDRESS</b>
Mark K. Henderson, (261-83-3993), President/Vice President/Secretary/Treasurer (100% Ownership)	8401 Southside Blvd., Apt. 704, Jacksonville, FL 32256

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Mark K. Henderson, (261-83-3993), 8401 Southside Blvd., Apt. 704, Jacksonville, FL 32256

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be when these Articles are filed with the Secretary of State.

Page 3 of 3  
State of Florida  
Articles of Incorporation  
of MARK'S CUSTOM TILE, INC.

**FILED**  
98 JUN 22 PM 1:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of June, 1998:

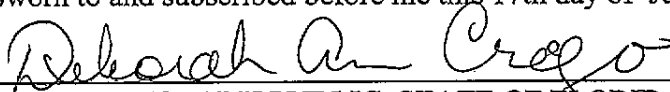
  
\_\_\_\_\_  
Mark K. Henderson, President/Vice President/Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, MARK K. HENDERSON, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
\_\_\_\_\_  
MARK K. HENDERSON, President/Vice President/Secretary/Treasurer


Sworn to and subscribed before me this 17th day of June, 1998.

  
\_\_\_\_\_  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



### ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
MARK K. HENDERSON, President/Vice President/Secretary/Treasurer