

**CRARY, BUCHANAN, BOWDISH, BOVIE, ROBY,
BERES, NEGRON & THOMAS**

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH †
GEORGE F. BOVIE, III
LAWRENCE EVANS CRARY III
WILLIAM F. CRARY II
WILLIAM L. ROBY †
R. MICHAEL CRARY
STEVEN D. BERES *

REPLY TO:

STUART

JOSEPH NEGRON, JR.
JEFFREY F. THOMAS ∞
DARREN STEELE

* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES LAW
∞ BOARD CERTIFIED IN
FAMILY & MARITAL LAW
† BOARD CERTIFIED
CIVIL TRIAL LAWYER
◇ BOARD CERTIFIED IN
BUSINESS LITIGATION

June 18, 1998

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P98000055982

SUBJECT:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

A check for \$122.50 is enclosed.

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-06/22/98--01058--016
***122.50 ***122.50

Best Regards,

Rochella Riordan

Rochella Riordan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 1:30

RP
06-23-98

William F. Crary II, Esquire
555 Colorado Avenue
Stuart, Florida 34994
561-287-2600
Florida Bar # 307041

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 1:30

**ARTICLES OF INCORPORATION
OF
DAVID C. LAKE TILE AND MARBLE, INC.**

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

**ARTICLE I
NAME**

The name of the corporation shall be: **DAVID C. LAKE TILE AND MARBLE, INC.**

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE OF CORPORATION**

The principal office of the corporation shall be located at: **839 NE Dixie Highway, Jensen Beach, Florida 34957**. The mailing address of the corporation shall be: **839 NE Dixie Highway, Jensen Beach, Florida 34957**.

**ARTICLE III
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE IV
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock having a nominal or par value of One and no/100 Dollars (\$1.00).

**ARTICLE VI
REGISTERED AGENT**

The corporation's initial registered office and initial registered agent at that address shall be:

<u>NAME</u>	<u>ADDRESS</u>
David C. Lake, Jr.	839 NE Dixie Highway Jensen Beach, Florida 34957

**ARTICLE VII
DIRECTORS**

The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
David C. Lake, Jr.	839 NE Dixie Highway Jensen Beach, Florida 34957
Rosa Ana Lake	839 NE Dixie Highway Jensen Beach, Florida 34957

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are as follows:

NAME

David C. Lake, Jr.

ADDRESS

839 NE Dixie Highway
Jensen Beach, Florida 34957

ARTICLE IX PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

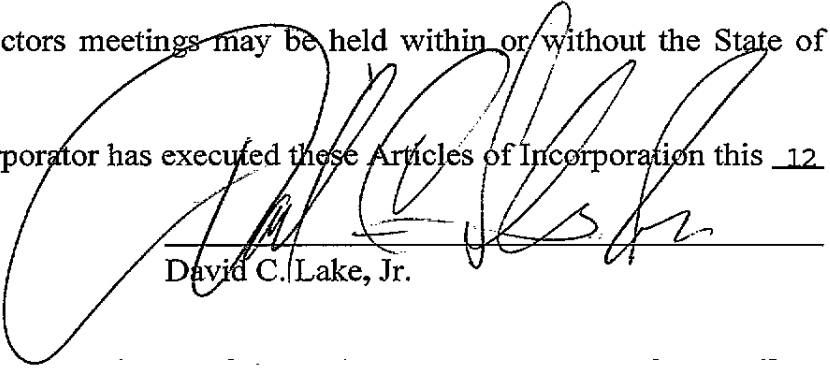
ARTICLE XI AMENDMENT

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

ARTICLE XII
MISCELLANEOUS

Stockholders and directors meetings may be held within or without the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 12 of May, 1998.



David C. Lake, Jr.

William F. Crary II, Esquire
555 Colorado Avenue
Stuart, Florida 34994
561-287-2600
Florida Bar # 307041

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 1:30

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes (1993), 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.

The name of the corporation is: **DAVID C. LAKE TILE AND MARBLE, INC.**

The name and address of the initial registered agent and office is:

David C. Lake, Jr.
839 NE Dixie Highway
Jensen Beach, Florida 34957

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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.



DAVID C. LAKE, JR.
Registered Agent