

TRANSMITTAL LETTER

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

SUBJECT: TERRA TILE ENTERPRISES, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00

9000002567869--0  
-06/22/98-01074-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Richard G. Martin  
Name (printed or typed)  
1376 Beach Boulevard  
Address  
Jacksonville Beach, Florida 32250  
City, State, & Zip  
( 904 ) 246-8848  
Telephone Number

Note: Please provide the original and one copy of the Articles.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 22 PM 1:49

FILED

JUN 24 1998

**ARTICLES OF INCORPORATION**  
**OF**

TERRA TILE ENTERPRISES, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be:

TERRA TILE ENTERPRISES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1376 Beach Boulevard  
Jacksonville Beach, Florida 32250

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Richard G. Martin  
1376 Beach Boulevard  
Jacksonville Beach, Florida 32250

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TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard G. Martin  
1376 Beach Boulevard  
Jacksonville Beach, Florida 32250

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of June, 19 98.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

1. The name of the corporation is: TERRA TILE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Richard G. Martin

(NAME)

1376 Beach Boulevard

(P.O. BOX NOT ACCEPTABLE)

Jacksonville Beach, Florida 32250

(CITY/STATE/ZIP)

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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.

SIGNATURE



DATE

June 18, 1998