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H. James Lentz*†
Andrea M. Fair
Ronald E. Cotterill†
Conrad J. Lazo†♦

LAW OFFICES
LENTZ & FAIR, P.A.
35111 U.S. HIGHWAY 19 NORTH
SUITE 302
PALM HARBOR, FLORIDA 34684

TEL: (813) 787-8700
FAX: (813) 789-6275
E-mail: ron@lentzfair.com

*Also:
Washington, D.C. Bar
Colorado Bar
Licensed Architect
Cert. Gen. Contractor
†Federal Court
♦Graduate Architect

June 30, 1998

Secretary of State
Corporate Charter Division
Post Office Box 6327
Tallahassee, Florida 32314

100002580931--9
-07/06/98--01121--001
*****78.75 *****78.75

RE: KBH Marble, Granite & Ceramic Tile, Inc.

Dear Sir or Madam:


Please find enclosed the original of the Articles of Incorporation for the above named corporation, along with a check in the amount of \$78.75 to cover corporate fees.

Please file this corporation with your office and return the Certificate of Incorporation to me at the above address at your earliest convenience.

Your cooperation is appreciated.

Very truly yours,

LENTZ & FAIR, P.A.


Ronald E. Cotterill
Attorney at Law

REC:tw
Enclosures

FILED
98 JUL -6 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date:
CJB
7-8-98

ARTICLES OF INCORPORATION
OF

KBH MARBLE, GRANITE & CERAMIC TILE , INC.

FILED
98 JUL -6 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be KBH MARBLE, GRANITE & CERAMIC TILE, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this

corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office and principal of this corporation is:

4209 FOGCUTTER CT.
Tampa, FL 33615

The name of the initial registered agent of this corporation at the address listed above is KEVIN HENTZE.

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

KEVIN HENTZE
4209 FOGCUTTER CT.
Tampa, FL 33615

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

KEVIN HENTZE
4209 FOGCUTTER CT.
Tampa, FL 33615

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

KEVIN HENTZE
4209 FOGCUTTER CT.
Tampa, FL 33615

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 29 day of June, 1998.

Kevin Hentze
KEVIN HENTZE

F18LH532503524110

STATE OF FLORIDA

COUNTY OF ~~HILLSBOROUGH~~ Pine Hills

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of ~~Hillsborough~~ Pine Hills, to take acknowledges, personally appeared KEVIN HENTZE described as the incorporator in KBH MARBLE, GRANITE & CERAMIC TILE, INC., and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Tampa, Florida, this 29th day of June, 1998.

Joanne Bridges
NOTARY PUBLIC

My Commission Expires:



Joanne Bridges
MY COMMISSION # CC743005 EXPIRES
June 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

**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 616.023, Florida Statutes, the following is submitted in compliance with said act:

That KEVIN HENTZE desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at 4209 FOGCUTTER CT., Tampa, Fl 33615, has named KEVIN HENTZE as agent to accept service of process within this state.

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



KEVIN HENTZE

FILED
98 JUL -6 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA