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July 28, 1998

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-08/05/98--01114--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: John Newman Tile Installation, Inc.

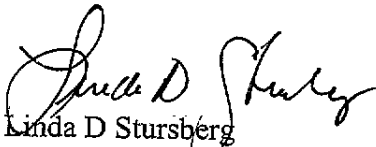
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If you have any questions, please call 561-388-1604.

Sincerely,



Linda D Stursberg  
701 Lake Drive, Sebastian, FL 32958

FILED  
98 AUG -5 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH [AUG 10 1998

**ARTICLES OF INCORPORATION  
OF  
JOHN NEWMAN TILE INSTALLATION, INC.**

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is:

John Newman Tile Installation, Inc.

The address of the principal office of this corporation shall be 701 Lake Drive, Sebastian, Fl 32958 and the mailing address of the corporation shall be the same.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence. The corporate existence commences on 8/1/98.

**ARTICLE III - PURPOSE**

This corporation is organized for the following purposes.

- A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in either as owner, broker agent, or factor.
- C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations and for the purposes of transacting any or all lawful business.

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#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1 par value Stock) which shall be designated "Common Shares."

#### **ARTICLE V- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED AGENT**

The street address of the initial registered agent of this corporation

is: 701 Lake Drive, Sebastian, Fl 32958

The name of the initial registered agent of this corporation at this address

is: Linda D Stursberg

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

This corporation shall have two (2) director initially. The number of directors may be either increases or diminished from time to time by the by-laws. The name and address of initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are.

NAME	ADDRESS
John D Newman	701 Lake Drive Sebastian, Fl 3295
Linda D Stursberg	701 Lake Drive Sebastian, Fl 32958

#### **ARTICLE VIII- INCORPORATOR**

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

NAME	ADDRESS
Linda D Stursberg	701 Lake Drive, Sebastian, Fl 32958

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## **ARTICLE IX- BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE X - CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares or by distributing such votes on the same principle among any number of such candidates.

## **ARTICLE XI - INDEMNIFICATION**

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

## **ARTICLE XII- AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the  
uses and purposes herein stated this 7/28/98.

Linda D Stursberg  
Subscriber

STATE OF FLORIDA )

COUNTY OF \_\_\_\_\_ )

BEFORE ME, an officer authorized to take acknowledgment in the State and County set forth above, personally appeared Linda D Stursberg and well known to me to be the person described in and executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same freely and voluntarily for the uses and purposed expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28 day of July, 1998.

Joseph Glenn Stursberg  
Notary Public, State of Florida

My Commission Expires:

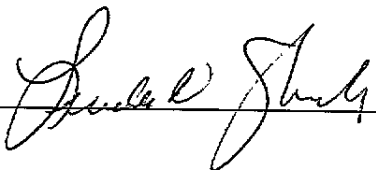
JOSEPH GLENN STURSBERG  
Comm. No. CC 401623  
My Comm. Exp. Sept. 13, 1998  
Elected into Florida Ins. Assn.

**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 48.091 Florida Statutes, the following is submitted in compliance with said Act: John Newman Tile Installation, Inc. desiring to organize under the laws of the State of Florida has named Linda D Stursberg, 701 Lake Drive, Sebastian, FL its agent to accept service of process within the state.

**ACKNOWLEDGMENT: (Must be signed by Designated Agent)**

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

By 

Resident Agent

FILED  
98 AUG -5 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA