

P99000015259

LETTER OF TRANSMITTAL

DATE : February 1, 1999

900002775819--3

-02/15/99--01126--007

\*\*\*\*122.50 \*\*\*\*\*78.75

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE : Davis Tile & Marble of Lee County Inc.

GENTLEMEN :

ENCLOSED IS THE ORIGINAL AND ONE COPY OF THE "ARTICLES OF  
INCORPORATION" TOGETHER WITH A CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF FILING FEES, COPY OF THE "ARTICLES  
OF INCORPORATION" TO BE CERTIFIED, AND FEES FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SIGNED :



Donna Davis

MAILING ADDRESS OF CORPORATION :

120 Wellington Avenue  
Lehigh Acres, FL 33972

PHONE : (941)368-2016

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 FEB 15 AM 9:14

FILED

FEB 17 1999  


ARTICLES OF INCORPORATION  
OF

**Davis Tile & Marble of Lee County Inc.**

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS **Davis Tile & Marble of Lee County Inc**

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE **one hundred** SHARES  
( **100** ) OF COMMON STOCK DOLLARS (\$ **100.00** ) PAR VALUE COMMON STOCK,  
WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS  
**120 Wellington Avenue**  
**Lehigh Acres, FL 33972**

THIS CORPORATION SHALL HAVE **two** DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASE OR DIMINISH FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

**Donna Davis - President**  
**120 Wellington Avenue**  
**Lehigh Acres, FL 33972**

**Dean Davis - Vice-President**  
**120 Wellington Avenue**  
**Lehigh Acres, FL 33972**

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF  
INCORPORATION THIS 1st DAY OF February , 1999 :

Donna Davis

Donna Davis

Donna Davis  
120 Wellington Avenue  
Lehigh Acres, FL 33972

Dean Davis

Dean Davis

Dean Davis  
120 Wellington Avenue  
Lehigh Acres, FL 33972

STATE OF FLORIDA  
COUNTY OF LEE .

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN  
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

Donna Davis

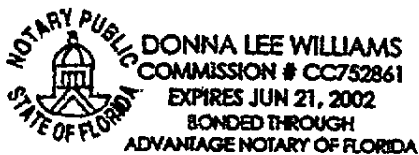
Dean Davis

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY  
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE  
AND COUNTY AFORESAID, THIS 1st DAY OF February , 1999

Donna Lee Williams

DONNA LEE WILLIAMS, NOTARY PUBLIC



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

**Davis Tile & Marble of Lee County Inc.**

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING  
IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE  
OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT

**120 Wellington Avenue  
Lehigh Acres, FL 33972**

HAS NAMED **Donna Davis**, LOCATED AT THE AFORESAID ADDRESS,  
AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
AND BEING FAMILIAR WITH OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT  
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF  
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

SIGNED :



**Donna Davis**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 FEB 15 AM 9:14

**FILED**