

CHERYL A. PURCELL  
538 N. PARRAMORE AVE  
ORLANDO, FL 32801  
(407) 425-4265 (FAX) (407) 422-1161

P99000017096

December 11, 1998

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-12/17/98--01049--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom it May Concern:

Please find enclosed the Certificate of Incorporation for Southern Tile and Marble, Inc.

Enclosed is my check to cover the cost of the Incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,

  
Cheryl A. Purcell

Enclosures: Certificate of Incorporation (2 copies)  
Check for \$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 23 AM 8:42

~~282300~~  
2-23  
WS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 22, 1998

CHERYL A. PURCELL  
538 N. PARRAMORE AVE.  
ORLANDO, FL 32801

SUBJECT: SOUTHERN TILE AND MARBLE, INC.  
Ref. Number: W98000028536

We have received your document for SOUTHERN TILE AND MARBLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 798A00059952

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 23 AM 8:42

**CERTIFICATE OF INCORPORATION  
OF**

**SOUTHERN'S BEST TILE AND MARBLE, INC.**

**We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.**

**ARTICLE I**

**The name of this corporation shall be:**

**SOUTHERN'S BEST TILE AND MARBLE, INC.**

**ARTICLE II**

**This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.**

**ARTICLE III**

**The amount of capital which the corporation shall begin business shall be \$1,000.00.**

**ARTICLE IV**

**The amount of the total authorized capital stock of the corporation shall be 10,000 shares, all of which shall be common stock with par value of \$1.00.**

## **ARTICLE V**

**The corporation shall have perpetual existence.**

## **ARTICLE VI**

**The principle office shall be located at:**

**201 REED ROAD  
OVIEDO, FL 32765**

## **ARTICLE VII**

**The number of its directors shall be (2), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.**

## **ARTICLE VIII**

**The names and mailing addresses of the members of the first board of directors are:**

**TRAVIS L. JACKSON  
201 REED ROAD  
OVIEDO, FL 32765**

**ANTHONY SCOTT PETERS  
560 S. CENTRAL AVE.  
OVIEDO, FL 32765**

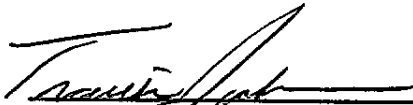
## **ARTICLE IX**

**The names and mailing addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:**

**TRAVIS L. JACKSON  
201 REED RD  
OVIEDO, FL 32765  
500 Shares**

**ANTHONY SCOTT PETERS  
560 S. CENTRAL AVE  
OVIEDO, FL 32765  
500 Shares**

IN WITNESS WHEREOF the undersigned have made and subscribe  
this Certificate of Incorporation at the city of Orlando, County of Orange,  
State of Florida, for the uses and purposes aforesaid.

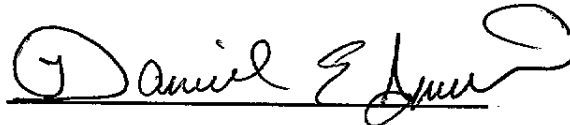
  
\_\_\_\_\_  
TRAVIS L. JACKSON  
FL ID # J250-812-62-305-0

(STATE OF FLORIDA )

COUNTY OF ORANGE. )

I HEREBY CERTIFY that on this day before me, the undersigned  
officers duly authorized and appointed, personally appeared to me well  
known to be the persons described in and who subscribed the above and  
foregoing Certificate of Incorporation, and they freely and voluntarily  
acknowledged before me according to Law, that they made and subscribed  
the same for the uses and purposes therein mentioned and set forth.

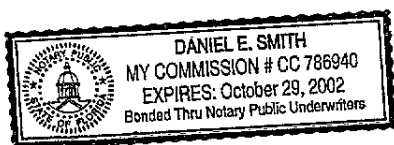
IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, at the City of ORLANDO, County of  
ORANGE., State of Florida, this 1<sup>st</sup> day of  
Dec., 19 98.

  
\_\_\_\_\_  
Daniel E. Smith

Notary Public

My Commission Expires:

10/29/98



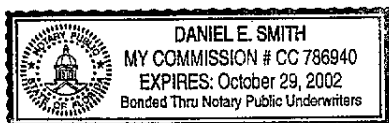
IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the city of Orlando, County of Orange, State of Florida, for the uses and purposes aforesaid.

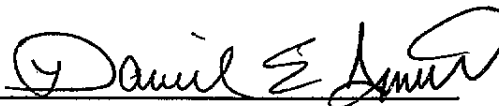
  
ANTHONY SCOTT PETERS  
FL DL# P362-017-72-265-D

(STATE OF FLORIDA )  
COUNTY OF ORANGE. )

I HEREBY CERTIFY that on this day before me, the undersigned officers duly authorized and appointed, personally appeared to me well known to be the persons described in and who subscribed the above and foregoing Certificate of Incorporation, and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of ORLANDO, County of ORANGE, State of Florida, this 11<sup>th</sup> day of Dec., 1998.





Notary Public

My Commission Expires:

10/29/98

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

**CHERYL A. PURCELL  
538 N. PARRAMORE AVENUE  
ORLANDO, FL. 32801**

**In Pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, Inc. compliance with said Act:**

**First - Southern's Best Tile and Marble, Inc., desiring to organize  
under the Laws of the State of Florida with its principal office, as indicated  
in the Certificate of Incorporation at City of Orlando, County of Orange,  
State of Florida, has named Cheryl A. Purcell of 538 N. Parramore Ave.,  
Orlando, FL 32801, County of Orange, State of Florida, as its agent to  
accept service of process within this State.**

**ACKNOWLEDGEMENT:**

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

**BY: Cheryl A. Purcell  
Cheryl A. Purcell**

**99 FEB 23 AM 8:42**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**