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April 23, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Avalon Custom Tile & Marble, Inc.  
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find two originals of the Articles of Incorporation on behalf of Avalon Custom Tile & Marble, Inc. together with a check in the amount of \$78.75, filing fee. Upon filing, please return one stamped original to me in the self-addressed envelope provided for your convenience.

Thank you for your assistance.

Sincerely yours,

HUMPHREY & KNOTT, P.A.

  
Thomas B. Hart

TBH:pw

Encls:

cc: Avalon Custom Tile & Marble, Inc.

FILED  
99 APR 26 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB  
4-29-99  
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**ARTICLES OF INCORPORATION**  
**OF**  
**AVALON CUSTOM TILE & MARBLE, INC.**

**FILED**  
99 APR 26 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

NAME: The name of this corporation shall be AVALON CUSTOM TILE & MARBLE, INC.

ADDRESS: The mailing address of this corporation is 5734 Inverness Circle, North Fort Myers, Florida 33903.

**ARTICLE III.**

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.**

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V.**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

**ARTICLE VI.**

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Vicki Houfek, 5734 Inverness Circle, North Fort Myers, Florida 33903.

**ARTICLE VII.**

DIRECTORS: The initial Board of Directors shall consist of four (4) members, who need not be residents of the State of Florida or shareholders of the corporation.

### ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>Name</u>	<u>Address</u>
D. Jeffrey Houfek	5734 Inverness Circle, North Fort Myers, Florida 33903
Vicki Houfek	5734 Inverness Circle, North Fort Myers, Florida 33903
Gary Weaver	12310 Coyle Road, North Fort Myers, Florida 33905
Linda Weaver	12310 Coyle Road, North Fort Myers, Florida 33905

### ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
D. Jeffrey Houfek	5734 Inverness Circle, North Fort Myers, Florida 33903
Vicki Houfek	5734 Inverness Circle, North Fort Myers, Florida 33903
Gary Weaver	12310 Coyle Road, North Fort Myers, Florida 33905
Linda Weaver	12310 Coyle Road, North Fort Myers, Florida 33905

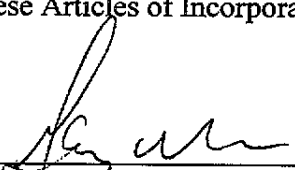
### ARTICLE X.

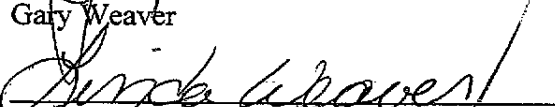
EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

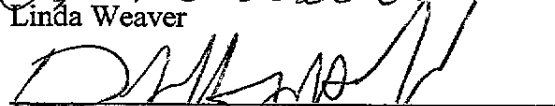
### ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this 21<sup>ST</sup> day of APRIL, 1999.

  
\_\_\_\_\_  
Gary Weaver

  
\_\_\_\_\_  
Linda Weaver

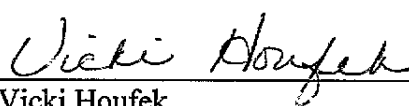
  
\_\_\_\_\_  
D. Jeffrey Houfek

  
\_\_\_\_\_  
Vicki Houfek

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for AVALON CUSTOM TILE & MARBLE, INC., at the place designated in the Articles of Incorporation, 5734 Inverness Circle, North Fort Myers, Florida 33903, **Vicki Houfek** agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 4-21, 1999

  
\_\_\_\_\_  
Vicki Houfek

**FILED**  
99 APR 26 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA