

99000052406

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002896275--6
-06/07/99--01053--009
*****78.75 *****78.75

SUBJECT: JAMES DUMAS TILE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fec
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JAMES DUMAS
Name (Printed or typed)

8135 CONCORD BLVD WEST
Address

JACKSONVILLE FL 32208
City, State & Zip

904-764-1132
Daytime Telephone number

1999 JUN -7 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

R. Purinton JUN 10 1999

FILED

1999 JUN -7 AM 8 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

1

James Dumas Tile, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

James Dumas Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business: 8135 Concord Blvd W., Jacksonville, Florida 32208

Mailing Address: 8135 Concord Blvd W., Jacksonville, Florida 32208

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

James Dumas

8135 Concord Blvd W.,
Jacksonville, Florida 32208

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

James Dumas
8135 Concord Blvd W.,
Jacksonville, Florida 32208

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this Thursday day of June 4, 19 99.

James Thomas
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

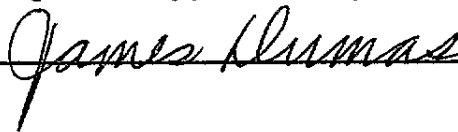
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:
James Dumas Tile , Inc.

2. The name and address of the Registered Agent and Office is:

James Dumas
8135 Concord Blvd W.,
Jacksonville, Florida 32208

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN -7 AM 8:32

FILED