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TRANSMITTAL LETTER

FILED

99 JUN 25 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ATKINSON CERAMIC TILE, INCORPORATED
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00.

FROM: JOHN P. IZZO & ASSOCIATE, INC.

Name

180 NORTH INDIANA AVENUE

Address

ENGLEWOOD, FLORIDA 34223

City, State, & Zip

(941) 475-7617

Telephone Number

900002916099--2

-06/25/99--01087--003

*****75.00 *****75.00

Note: Additional copy of articles is needed only when certified copy is requested.

B. BROWN JUN 29 1999

ARTICLES OF INCORPORATION
OF
ATKINSON CERAMIC TILE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ATKINSON CERAMIC TILE, INC.

ARTICLE II PRINCIPLE OFFICE

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

**9374 Crugar Terrace
Englewood, Florida 34224**

ARTICLE III CAPITAL STOCK

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

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

**John P. Izzo
180 No Indiana Avenue - Suite #5

Englewood, Florida 34223-2959**

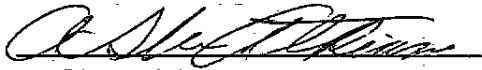
ARTICLE V INCORPORATORS

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

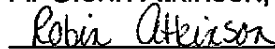
**A. Glenn Atkinson
9374 Crugar Terrace
Englewood, Florida 34224**

**Robin Atkinson
9374 Crugar Terrace
Englewood, Florida 34224**

The undersigned has(have) executed these Articles of Incorporation this
28 day of May, 19 99.



A. Glenn Atkinson, President & Treas.



Robin Atkinson, V.P. & Secy.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

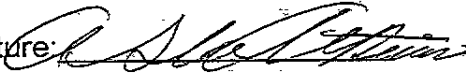
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Atkinson Ceramic Tile, Inc.

2. The name and address of the registered agent and office is:

John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959

Signature: 

Title: President

Date: May 28, 1999

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: May 15, 1999

REGISTERED AGENT FILING FEE: \$ 35.00