

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001
From: Account Name : RICHARD C. LANGFORD
Account Number : I19990000114
Phone : (941)534-1041
Fax Number : (941)534-3966

FILED
99 JUL 15 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

S & D Tile, Inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (05), and Estimated Charge (\$78.75).

16330

**ARTICLES OF INCORPORATION
OF
S & D TILE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is S & D Tile, Inc.

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

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**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is ten thousand (10,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 160 East Summerlin Street, Suite 202, Bartow, Florida 33830 and the name of the initial registered agent at such address is Richard C. Langford.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office and mailing address is 625 23rd Street South, St. Petersburg, Florida 33712-1764.

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**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of not less than one (1) member and may be changed from time to time in accordance with the By-laws of the corporation.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Richard C. Langford, 160 East Summerlin Street, Suite 202, Bartow, Florida, 33830.

**ARTICLE NINE
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

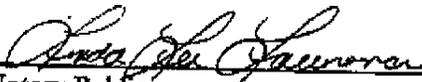
The undersigned has executed these Articles of Incorporation this 15th day of July, 1999.


RICHARD C. LANGFORD
INCORPORATOR

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**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 15th day of July, 1999 by Richard C. Langford who is personally known to me.


Notary Public

Notary  **LINDA LEE LAWRENCE**
Notary Public, State of Florida
My comm. expires Feb. 14, 2003
Comm. No. GC808984

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

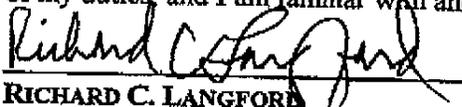
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is S & D Tile, Inc.
2. The name and address of the registered agent and office is:

**RICHARD C. LANGFORD, 160 EAST SUMMERLIN STREET, SUITE 202
BARTOW, FLORIDA 33830
941/534-1041**


RICHARD C. LANGFORD, PRESIDENT

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.


RICHARD C. LANGFORD
REGISTERED AGENT

7/15/99
July 15, 1999

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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