CAPITAL CONNECTION, INC. 72613

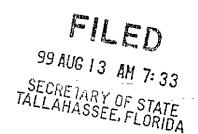
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Jeff Preston Tile, Inc.	6000029597568 -08/13/9901096007 - ******70.00 ******70.00
·	Art of Inc. File
	LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File
	RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Photo Copy Certificate of Good Standing
T ROWN AUG 1 6 199	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Requested by: Name Signature Signatu	Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

JEFF PRESTON TILE, INC.



ARTICLE I - NAME

The name of this corporation is JEFF PRESTON TILE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually

ARTICLE III - PURPOSE

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 common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: JEFFREY E. PRESTON, 13742 VISTA DEL LAGO BOULEVARD, CLERMONT, FLORIDA 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

JEFFREY E. PRESTON

13742 Vista Del Lago Blvd. Clermont, Fl 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

OFFICER
President/Vice President

NAME AND RESIDENCE
Jeffrey E. Preston
13742 Vista Del Lago Blvd.
Clermont, Fl 34711

Secretary/Treasurer

Jeffrey E. Preston 13742 Vista Del Lago Blvd. Clermont, FI 34711

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles are JEFFREY E. PRESTON, 13742 VISTA DEL LAGO BOULEVARD, CLERMONT, FLORIDA 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this $\frac{11^{+h}}{11^{-h}}$ day of August 1999.

JEFFREY E. PRESTON

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared JEFFREY E. PRESTON, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 11^{+} day of August 1999.

Notary Public

My commission expires:

Poggy L. Abraham MY COMMISSION # COS81585 EXPIRES September 2, 2000 BONDED THRU TROY FAIN IMSURANCE, INC. Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for JEFF PRESTON TILE, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

JEFFREY E. PRESTON

Attest:

JEFFREY E. PRESTON

99 AUG 13 AM 7: 33 SECRETARY OF STATE