

P99000077369

August 23, 1999

Secretary Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002970680--1
-08/26/99-01028-021
*****87.50 *****87.50

Enclosed are the Articles of Incorporation (two copies) for

Central Florida Tile, Inc.

and a check in the amount of \$ 87.50

(for the filing fees of \$ 78.75 and a Certificate of Status \$ 8.75.).

Please note that the effective date for this Corporation
is Monday, August 23rd 1999.

Thank you,

Earl Ammer
601 Fountain Street
Fruitland Park, FL 34731

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 8/30/99

ARTICLES OF INCORPORATION
OF

Central Florida Tile, Inc.

The undersigned incorporator, for the purpose of forming a
for profit corporation under the Florida General Corporation Act,
hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Central Florida Tile, Inc.

The principal place of business shall be :

Lake County, Florida

The initial mailing address of the corporation is :

601 Fountain Street
Fruitland Park, Florida 34731

ARTICLE II TERM OF EXISTENCE

The corporation is to exist perpetually.

The effective date of the corporation is Monday, Aug 23rd 1999.

ARTICLE III PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of
One Dollar (\$ 1.00) par value stock.

ARTICLE V OFFICER / DIRECTOR

The name and street address of the initial officer and director,
who shall hold office the first year of the corporations existence
or until a successor is elected is :

Earl Ammer President & Director
601 Fountain Street
Fruitland Park, Florida 34731

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is :

Earl Ammer
601 Fountain Street
Fruitland Park, Florida 34731

ARTICLE VII INDEMNIFICATION

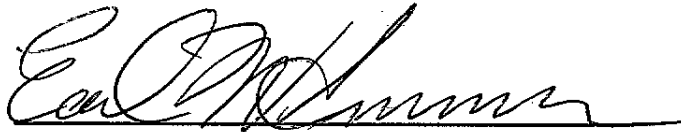
The corporation shall indemnify any officer or director to the full extent permitted
by law.

ARTICLE VIII INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is :

Earl Ammer
601 Fountain ~~Drive~~ *Street*
Fruitland Park, Florida 34731

The undersigned has executed these Articles of Incorporation
this the 23rd day of August, 1999.



Earl Ammer

INCORPORATOR
PRESIDENT & DIRECTOR

**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 Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is :

Central Florida Tile, Inc.

2. The name of the registered agent & office is :


Earl Ammer
601 Fountain ~~Drive~~ *Street*
Bellevue, Florida 34420

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


Earl Ammer

Registered Agent for the corporation.
Signed this 23rd day of August 1999.