

P000000011062

Fran's Tax Service, Inc.
2015 Lem Turner Road
Callahan, FL 32011

January 25, 2000

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

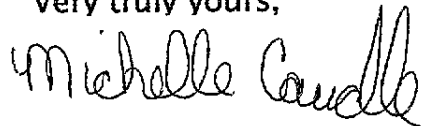
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*****78.75 *****78.75

SUBJECT: REDNECK TILE, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,



MICHELLE CAUDLE

Enclosures

FILED
00 JAN 27 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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ARTICLES OF INCORPORATION
OF

REDNECK TILE, INC.

ARTICLE I - NAME

The name of this corporation is REDNECK TILE, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 6343 Higginbotham Drive and the name and address of the initial registered agent of this corporation is Fran's Tax Service, Inc., 2015 Lem Turner Road, Callahan, FL 32011

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

Greg A. York
6343 Higginbotham Drive
Callahan, FL 32011

Edgar W. Robertson, Jr.
2550 Pickett Street
Callahan, FL 32011

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

Greg A. York
6343 Higginbotham Drive
Callahan, FL 32011

Edgar W. Robertson, Jr.
2550 Pickett Street
Callahan, FL 32011

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TALLAHASSEE, FL 32399

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 26th day of January, 2000.

Greg A. York
Greg A. York

Edgar W. Robertson, Jr.
Edgar W. Robertson, Jr.

STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GREG A. YORK and EDGAR W. ROBERTSON, JR. known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 26th day of January, 2000.

Signature: Michelle L. Caudle

Print Name: _____

Notary Public State of Florida

My Commission Expires: _____

Michelle L. Caudle

Commission # CC 876954

Expires Oct. 5, 2003

Bonded Thru

Atlantic Bonding Co., Inc.

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

Fran's Tax Service, Inc.

By: Frances M. Caudle

Title: President