

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

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SUBJECT:

Lewallen Tile Company, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

O \$78.75

Filing Fee

& Certificate of Status

O \$78.75

Filing Fee

& Certified Copy

O \$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

A. F. Young

Route 5, Box 7670 Starke, Florida 32091

(904) 964-6587

PILED M 9: 45

NOTE: Please provide the original and one copy of the articles.

11,000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Lewallen Tile Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Route 4, Box 386 Starke, Florida 32091

ARTICLE III SHARES

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

One thousand (1,000) common shares at a par value of one dollar (\$1.00) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

A. F. Young Route 5, Box 7670 Starke, Florida 32091

ARTICLE V INCORPORATOR

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

A. F. Young Route 5, Box 7670 Starke, Florida 32091

A. F. Young/Incorporator

Date

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 statues 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.

A. F. Young/Registered Agent

4/7/00