

P00000054496

Chad D. Shulters
9552 River Road
Spring Hill FL 34608
352-686-6574

EFFECTIVE DATE

5-23-00

FILED

00 MAY 26 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 23, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

100003269221--1

-05/26/00--01090--004

*****87.50 *****87.50

SUBJECT: C & D Tile, Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fees, Registered Agent Designation, Certified Copy, and Certificate

Thank you.

Sincerely,



Chad D. Shulters

Enclosures

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ARTICLES OF INCORPORATION
OF
C & D Tile, Inc.

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

ARTICLE 1
NAME

The name of the Corporation is C & D Tile, Inc.

ARTICLE 2
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 9552 River Road, Spring Hill FL 34608.

ARTICLE 3
DURATION

The duration of the Corporation is perpetual.

ARTICLE 4
CAPITAL STOCK

The number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of one dollar (\$1.00) per share.

ARTICLE 5
INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent is Chad D. Shulters, and the initial registered office is 9552 River Road, Spring Hill FL 34608.

**ARTICLE 6
BOARD OF DIRECTORS**

The initial Board of Directors shall have two (2) members, appointed by the incorporator, and the initial Directors' names and addresses are as follows:

Chad D. Shulters	9552 River Road, Spring Hill FL 34608
Robert H. Shulters	7166 Apchee Trail, Spring Hill FL 34606

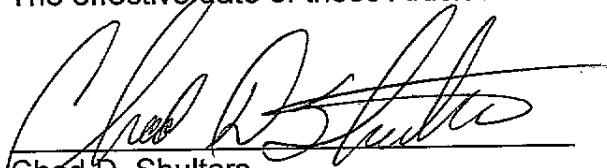
**ARTICLE 7
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation and this Corporation is as follows:

Chad D. Shulters	9552 River Road, Spring Hill FL 34608
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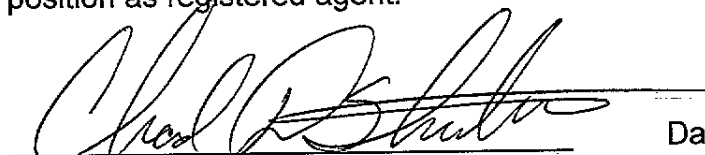
**ARTICLE 8
EFFECTIVE DATE**

The effective date of these Articles of Incorporation is May 23, 2000.


Chad D. Shulters

Dated this 23rd day of May, 2000

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.


Chad D. Shulters

Dated this 23rd day of May, 2000

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