# POSTURAL EXTERNS ALL EXTERNS A

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

				•
SUBJECT:	DUNCAN & SON TILE, (PROPOSED CORPORAT	INC. ENAME - <u>MUST INCLU</u>	DE SUFFIX)	
		!	500003377 -08/30/00- *****87.50	76.153 -01052008 ) *****87.50
Enclosed is an origin	nal and one(1) copy of the article	s of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$\$ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM	M: Jason Duncan Name (Pr	rinted or typed)	<del></del>	· সং === .
	1303 S.E. Salern	o Road Address	-	- 1 to 1 th
	Stuart, FL 3499 City,	7 State & Zìp		·

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

Daytime Telephone number

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# ARTICLES OF INCORPORATION

OF

### DUNCAN & SON TILE, INC.



### Article I

The name of the corporation is Duncan & Son Tile, Inc. and is located at 1303 S.E. Salerno Road, Stuart, Florida 34997.

### Article II

The principal place of business and mailing address of the corporation is 1303 S.E. Salerno Road, Stuart, FL 34997.

### Article III

The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

# Article IV

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) common shares of a par value of one dollar (\$1) each.

### Article V

The number of directors constituting the initial board of directors is three and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

Jason B. Duncan

1303 S.E. Salerno Road

President

Stuart, FL 34997

Milton B. Duncan

5628 S.E. Ault Ave.

Vice President

Stuart, FL 34997

Kathryn A. Duncan

5628 S.E. Ault Ave.

Secretary/Treasurer

Stuart, FL 34997

Article VI

The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Address

Jason B. Duncan

1303 S.E. Salerno Road

Stuart, FL 34997

Article VII

The name and address of the sole incorporator is:

Name

Address

Jason B. Duncan

1303 S.E. Salerno Rd.

Stuart, FL 34997

Article VⅢ

The effective date if the corporation will be September 01, 2000.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 08/25/00

Jann Ouncan

### STATE OF FLORIDA

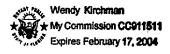
# COUNTY OF MARTIN

I, HEREBY CERTIFY on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Jason B.

Duncan to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  $2U^{t\ell}$  day of August, 2000.

Notary Public



My commission expires:

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

'Rudy of Buchman