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TRANSMITTAL LETTER

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

FILED  
00 AUG 30 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: DUNCAN & SON TILE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003377615--S  
-08/30/00--01052--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Jason Duncan  
Name (Printed or typed)

1303 S.E. Salerno Road  
Address

Stuart, FL 34997  
City, State & Zip

(561) 286-5680  
Daytime Telephone number

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

9-1  
1000

ARTICLES OF INCORPORATION  
OF  
DUNCAN & SON TILE, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Jason Duncan

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

20<sup>th</sup> day of August, 2000.

Notary Public



Wendy Kirchman  
My Commission CC911511  
Expires February 17, 2004

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.

Wendy Kirchman