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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Natural Stone Tile, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Natural Stone Tile, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7355 SW 38th Street, Suite 101, Ocala, Florida 34474

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Selling of all natural stone tiles or natural stone products.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

David Hammons, 4039 NW Blitchton Road, Lot 13, Ocala, Florida 34475
Marshall Runkles, 16270 SE 92nd Avenue, Summerfield, Florida 34491

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Pam Hammons, 4039 NW Blitchton Road, Lot 13, Ocala, Florida 34475. Located in the County of Marion.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Pam Hammons

Date 12-14-01

Signature: 
Richard Oster, Incorporator

Date 12/19/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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