

PO 2000025506

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR -4 PM 4:22

SUBJECT: Diamondback tile + stone Inc.  
(Proposed corporate name - must include suffix)

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: MARVIN H. CHEPENEK

Name (Printed or typed)

427 N. 3RD STREET

Address

JACKSONVILLE BEACH, FL 32250

City, State & Zip

(904) 246-0713

Daytime Telephone number

300005040513--0

-03/04/02--01060--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

3-7-02  
WCC

**ARTICLES OF INCORPORATION  
OF  
DIAMONDBACK TILE & STONE, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

The name of the Corporation is:

**DIAMONDBACK TILE & STONE, INC.**

**ARTICLE II**

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation's principal office and mailing address is 2016 1<sup>st</sup> Street, Neptune Beach, FL 32266, and the name of the initial Registered Agent is Danny R. Muir, whose address is 2016 1<sup>st</sup> Street , Neptune Beach, FL 32266.

**ARTICLE IV**

The total number of shares of which the Corporation shall have the authority to issue is 10,000 shares of Capital Stock, and the par value of each share shall be \$1.00.

**ARTICLE V**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

## ARTICLE VI

The duration of the Corporation shall be perpetual.

## ARTICLE VII

The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

Danny R. Muir  
2016 1<sup>st</sup> Street  
Neptune Beach, FL 32266

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 26<sup>th</sup> day of February, 2002.

DANNY R. MUIR - INCORPORATOR  
NEPTUNE BEACH, FL 32266

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared DANNY R. MUIR who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 26<sup>th</sup> day of Feb., 2002.

Jeanette D. Gufford  
Notary Public

JEANETTE D. GUFFORD  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMM. EXPIRES SEPTEMBER 19, 2002  
COMM. NO. CC 760478

ACCEPTANCE

I, the undersigned, being a citizen of Neptune Beach, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

Danny R. Muir  
DANNY R. MUIR