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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY - 1 AM 8:54

April 30, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-05/01/02-01039-005
*****70.00 *****70.00

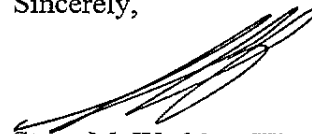
RE: G & S Tile, Inc.

Dear Division of Corporations:

Please find enclosed original Articles of Incorporation to be filed for the above-referenced corporation. I have also enclosed a check in the amount of \$70.00 to cover the filing fee.

Thank you for your attention to this matter. Please call if you have any questions or concerns.

Sincerely,



Steve M. Watkins, III

SMW/bms

Enclosures

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**ARTICLES OF INCORPORATION
OF
G & S 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 I
NAME**

The name of the corporation shall be: G & S Tile, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1981 Jonna Drive
Carrabelle, Florida 32322

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000,000.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Steve M. Watkins, III
215 Delta Court
Tallahassee, Florida 32303

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ARTICLE V
INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Glenn Buffkin
1981 Jonna Drive
Carrabelle, FL 32322

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 2002.



GLENN BUFFKIN

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity; I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, specifically Section 607.0505, Florida Statutes (2001).



Steve M. Watkins, III

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