# **Electronic Articles of Incorporation For**

P02000058388 FILED May 28, 2002 Sec. Of State

CORNERSTONE FLOORING & TILE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

CORNERSTONE FLOORING & TILE INC.

## Article II

The principal place of business address:

3112 CHASE CIRCLE SARASOTA, FL. 34231

The mailing address of the corporation is:

3112 CHASE CIRCLE SARASOTA, FL. 34231

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

P02000058388 FILED May 28, 2002 Sec. Of State

# **Article V**

The name and Florida street address of the registered agent is:

SHANE R DICKENSON 3718 S. LOCKWOOD RIDGE ROAD SARASOTA, FL. 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHANE R. DICKENSON

# **Article VI**

The name and address of the incorporator is:

SHANE DICKENSON 67118 S. LOCKWOOD RIDGE ROAD SARASOTA, FL 34231-8106

Incorporator Signature: SHANE R. DICKENSON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRANCIS A MACOMBER III 3112 CHASE CIRCLE SARASOTA, FL. 34231

Title: VP SHANE R DICKENSON 6718 S. LOCKWOOD RIDGE ROAD SARASOTA, FL. 34231