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CORPORATION N	IAME(S) & DOCUN	MENT NUMBER(S	5) (if known):	·
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NEW FILINGS		<u>AMENDMENT</u>	<u>s</u>	
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☐ Limited Liability		□ Change of Registered Agent		
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

PERKINS TILE, INC.

(Section 607.0202, Florida Statutes)

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this Corporation is PERKINS TILE, INC.
- Duration. The period of its duration is perpetual. 2.
- Purpose. The purpose of this Corporation is to engage in any activities or busi-3. ness permitted under the laws of the United States and Florida.
- 4. Capital Stock. The Corporation is authorized to issue one hundred (100) shares, all of one class, at One Dollar (\$1.00) par value.
- Principal Office. The address of the principal office and the mailing address of 5. the corporation are as follows:

Principal Office

Mailing Address

3054 NE Appaloosa Street Arcadia, Florida 34266

Post Office Box 2447 Arcadia, Florida 34265

6. Initial Registered Office and Agent. The name and address of the initial registered agent of this Corporation are as follows:

> Eugene E. Waldron, Jr., Esquire 124 North Brevard Avenue Arcadia, Florida 34266

7. Initial Board of Directors. This Corporation shall have two (2) directors initially. The names and addresses of the initial directors of this Corporation are:

NAME ADDRESS Post Office Box 2447, Arcadia, Florida 34265 Ronald Mark Perkins Post Office Box 2447, Arcadia, Florida 34265 Crystal Perkins

8. Incorporator. The names and addresses of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Ronald Mark Perkins

Post Office Box 2447, Arcadia, Florida 34265

- 9. Amendment of Articles. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. Pre-emptive Rights. Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of September, 2003.

Ronald Mark Perkins,

Incorporator

STATE OF FLORIDA: COUNTY OF DESOTO:

The foregoing instrument was acknowledged before me this day of September, 2003, by Ronald Mark Perkins who is personally known to me or who has produced as identification.

Rita J McElroy

My Commission DD080741

Expires January 25, 2006

, Notary Public

State of Florida at Large My Commission No.

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ACCEPTANCE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated Corporation at the place designated above, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this ____ day of September, 2003.

EUGENE E. WALDRON, JR.

Registered Agent