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#### TRANSMITTAL LETTER

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d are an orig	inal and one (1) copy of the art	icles of incorporation and		
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FROM: Da	aniel Polzin	e (Printed or typed)		121.1
-	2608 Amelia Road	Address	- <u>* </u>	· · · · · · · · · · · · · · · · · · ·
-	Fernandina Beach, Fla., 3	2034 , State & Zip	 <del></del>	ja ja
	(904)415-1500	, state & Lip		

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

## Articles of Incorporation

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**For** 

TALLAHASSEE, FLORIDA

#### First Coast Custom Tile, Inc.

#### Article I Name of the Corporation

The name of the corporation is First Coast Custom Tile, Inc.

#### Article II Principle Office

The corporations principle place of business and mailing address is 2608 Amelia Road, Fernandina Beach, Fla., 32034

#### Article III Purpose

First Coast Custom Tile, Inc., may carry out any legal activity or purpose which is either allowed or not expressly prohibited by either the laws of the State of Florida or the United States of America.

#### Article IV Shares

The corporation has ten shares of common stock.

#### Article V Initial Officers/Directors

The initial President and Chief Executive Officer of this corporation is **Daniel Polzin of 2608 Amelia Road**, **Fernandina Beach**, **Fla.**, **32034**. No other corporate offices currently exist, although such offices may be created by the board of directors at a meeting of the stock holders.

### Article VI Registered Agent

The initial registered agent is Daniel Polzin of 2608 Amelia Road, Fernandina Beach,

Fla., 32034.
I, Jimel Vi Pohm of 2608 Amelia Raternanding Comments of the I am the registered agent of
"First Coast Custom Tile, Inc." and recognize that I am familiar with and accept the
appointment as registered agent for said corporation and agree to act in this capacity.
Article VII Incorporator
The incorporator is Daniel Polzin of 2608 Amelia Road, Fernandina Beach, Fla.,
I, James V. Pohon of 2608 Amelia Rater name inc. But.  hereby acknowledge that I am the incorporator of "Fist"
Coast Custom Tile, Inc."