

**Electronic Articles of Incorporation  
For**

**P03000135535  
FILED  
November 19, 2003  
Sec. Of State**

GULF COAST CERAMIC TILE & STONE 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:

GULF COAST CERAMIC TILE & STONE INC.

**Article II**

The principal place of business address:

266 DEAR RUN EAST  
DEFUNIAK SPRINGS, FL. US 32435

The mailing address of the corporation is:

266 DEAR RUN EAST  
DEFUNIAK SPRINGS, FL. US 32435

**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

**Article V**

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

JOHN D PETERSON  
912 S PALM BLVD  
SUITE E  
NICEVILLE, FL. 32578

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

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Registered Agent Signature: JOHN D PETERSON, E.A.

### **Article VI**

The name and address of the incorporator is:

GARY W. MORSE, JR.  
266 DEAR RUN EAST  
DEFUNIAK SPRINGS, FL 32435

Incorporator Signature: GARY W. MORSE, JR.

### **Article VII**

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

Title: P  
GARY W MORSE JR  
266 DEAR RUN EAST  
DEFUNIAK SPRINGS, FL. 32435 US

Title: VP  
MICHAEL S MORSE  
57 JUNIPER LAKE ROAD  
DEFUNIAK SPRINGS, FL. 32433 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2004