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Ţo:

Division of Corporations

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SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

Pensacola Tile & Stone Inc.

Certificate of Status	1
Certified Copy	0
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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

## Pensacola Tile & Stone, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Pensacola Tile & Stone, Inc.

2710 Eureka Lane Pensacola, FL 32526 03 NOV 20 AM 9: 25 SEORETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angela Virgin 627 Childers Street Pensacola, FL 32534

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## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Darren E. Coleman - President 2716 Eureka Lane Pensacola, FL 32526

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Darren E. Coleman 2710 Eureka Lane Pensacola, FL 32526

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of November 2003.

Darren E. Coleman - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Pensacola Tile & Stone, Inc.	<del></del> _	<del>. •</del>	<del></del>
2. The name and address of the register	ed agent and office is:	SE(	03	
	Angela Virgin	LAILY LAILY	NOM M	7]
	Name	55.55	20	
	627 Childers Street	22	=	
	(P.O. Box or Mail Drop Box NOT Acceptable)	ALS ALS	Ć	·
	Pensacola, FL 32534 (City / State / Zip)	A TE	25	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

November 19, 2003

(Date)