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**BRASHEAR & ASSOC., P.L.**  
*C o u n s e l o r s A t L a w*

926 N.W. 13th Street  
Gainesville, FL 32601-4140  
voice: 352/336-0800  
fax: 352/336-0505  
Brashear@NFlaLaw.com  
www.NFlaLaw.com  
  
BRUCE BRASHEAR  
WILLIAM CLAYTON MARTIN III

November 19, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: TOWNSEND TILE, INC.**

Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Upon filing should you determine that this corporation's name is too similar to that of an existing corporation, please call this office collect before returning the enclosed documents.

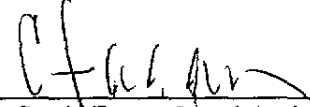
Also enclosed, please find our check in the amount of \$78.75 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	8.75

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.

By:   
Carrie Fagan, Legal Assistant

ARTICLES OF INCORPORATION  
OF  
TOWNSEND TILE, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Article I

*Name.* The name of this Corporation is Townsend Tile, Inc.

Article II

*Principal Office.* The address of the principal office of the Corporation is Rt. 3 Box 249-D, Lake Butler, Florida 32054.

Article III

EFFECTIVE DATE  
11-19-03

*Duration.* The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

*Purpose.* The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

*Capital Stock.* This Corporation is authorized to issue 1,000 shares of \$.001 par value common stock.

Article VI

*By-Laws.* The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

*Initial Registered Office and Agent.* The street address of the initial registered office of this Corporation is Rt. 3 Box 249-D, Lake Butler, Florida 32054, and the name of the initial registered agent of this Corporation is Jill C. Townsend.

Article VIII

*Initial Board of Directors.* The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Charles W. Townsend, Jr.  
Rt. 3 Box 249-D  
Lake Butler, Florida 32054

Jill C. Townsend  
Rt. 3 Box 249-D  
Lake Butler, Florida 32054

Article IX

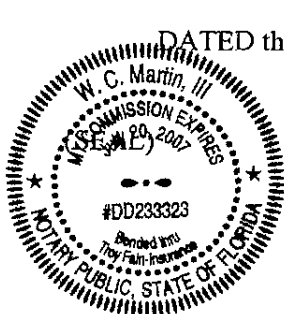
*Incorporator.* The name and address of the person signing these Articles is Charles W. Townsend, Jr., Rt. 3 Box 249-D, Lake Butler, Florida 32054.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of November, 2003.

Charles W. Townsend Jr.  
CHARLES W. TOWNSEND, JR.  
Incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of November, 2003, by CHARLES W. TOWNSEND, JR. who is personally known to me, or who produced Florida Driver License No. \_\_\_\_\_ as identification, and who says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.



DATED this 19<sup>th</sup> day of November, 2003

W. C. Martin III  
Notary Public

Printed Name

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **TOWNSEND TILE, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 19<sup>th</sup> day of November, 2003.

  
JILL C. TOWNSEND  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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