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SECRETARY OF STATE OTVISION OF CORPORATIONS



8431 NE 78 Lane Gainesville, FL 32609 November 19, 2003

Florida Secretary of State The Capitol Tallahassee, FL 32314

Greetings,

Please accept the attached Articles of Incorporation for Simmons Tile, Inc., and the enclosed check for \$70.00 for filing.

Please return a certified copy to me.

Sincere

Daniel Simmons

SECRETARY OF STATE DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

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# Simmons Tile, Inc.

We, the undersigned, hereby declare the purpose of forming a corporation for profit under the laws of the State of Florida.

### Article I

The name of this corporation shall be: Simmons Tile, Inc.

# Article II

The general nature of the business of this corporation shall be all lawful business activity permitted under the laws of the State of Florida and under the laws of the United States of America, without exception. This corporation may perform any part of its business outside of the State of Florida and in the other states, colonies or territories of the United States of America, and in all foreign countries.

# Article III

The maximum number of shares of stock of the corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value each, which shares will all be COMMON STOCK.

### Article IV

This corporation shall have perpetual existence.

Page 2, Articles of Incorporation, Simmons Tile, Inc.

### Article V

The street address of the initial principal office of this corporation is 8431 NE 78 Lane, Gainesville, FL 32609.

The initial registered agent is J Norman Craig, 1135 NW 23 Avenue, Suite M, Gainesville, FL 326095.

## Article VI

The number of directors shall be not less than one. The names of the initial directors of this corporation are:

Daniel & Elizabeth Simmons

8430 NE 78 Lane Gainesville, FL 32609

Shawn Carney

110 NW 39 Avenue, Apt 114B Gainesville, FL 32609

# Article VII

The name and address of each subscriber of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

Daniel & Elizabeth Simmons

8431 NE 78 Lane Gainesville, FL 32609

Shawn Carney

110 NW 39 Avenue, Apt 114B Gainesville, FL 32609

# Article VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Page 3, Articles of Incorporation, Simmons Tile, Inc.

### Article IX

The By-Laws of this corporation may authorize issuance of both voting and non-voting series of common stock.

Daniel Simmons

Elizabeth Simmons

Shawn Carney

STATE OF FLORIDA )
) SS
COUNTY OF ALACHUA )

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BE IT REMEMBERED, THAT ON THIS DAY before me personally appeared Daniel & Elizabeth Simmons and Shawn Carney, parties to the foregoing instrument, who identified themselves to me by Florida driver's license, and they acknowledged before me that they freely and voluntarily made, signed and executed the said instrument for the purposes stated therein, and that the facts therein stated are truly set forth.

WITNESS my hand and seal at Gainesville, Florida, this 19th day of November, 2003.

Notary Public, State of Florida Page 4, Articles of Incorporation, Simmons Tile, Inc.

I hereby accept appointment as Registered Agent for Simmons Tile, Inc.

Norman Craig

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