

P03000/44223

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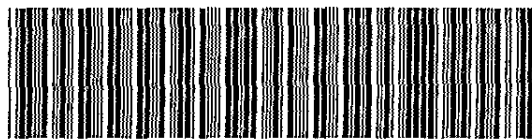
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

Subject: Caldwell Tile and Stone Inc.

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Russell E. Caldwell
10482 County Road 3280
Ponce Deleon Florida 32455

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TALLAHASSEE, FLORIDA

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Articles of Incorporation

Of

Caldwell Tile and Stone Inc.

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

Article I - Name

The Name of the corporation shall be:

Caldwell Tile and Stone Inc.

Article II - Principal Office

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

10482 County Road 3280
Ponce Deleon, FL 32455

Article III - Shares

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

100

Article IV – Registered Agent and Street Address

The name and address of the initial registered agent is:

Russell E. Caldwell
10482 County Road 3280
Ponce Deleon, FL 32455

Article V – Incorporators

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


Russell E. Caldwell
10482 County Road 3280
Ponce Deleon, FL 32455
&
Colin Emmons
140 Wildwood Drive
Freeport, FL 32439

Article VI – Effective Date


The effective date these articles shall take effect is:

January 1st 2004

The undersigned incorporator(s) has(have) executed these articles of incorporation this 23th day of November, 2003.



Russell E. Caldwell



Colin Emmons

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

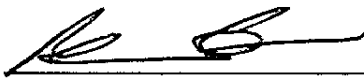
1. The name of the Corporation is:

Caldwell Tile and Stone

The name and address of the registered agent and office is:

Russell E. Caldwell
10482 County Road 3280
Ponce Deleon, FL 32455

Having been named as registered agent and to accept service of processing 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 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.


Signature

DATE: 11 . 21 . 03

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