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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/9/03  
[Signature]

## **TRANSMITTAL LETTER**

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

**SUBJECT: WOODMAN TILE & STONE, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: **WOODMAN TILE & STONE, INC.**  
**C/O TERRY E OLSON - Registered Agent & Incorporator**  
**545 N UMATILLA BLVD**  
**UMATILLA, FL 32784**

NOTE: The original and one copy of the articles are enclosed.

**ARTICLES OF INCORPORATION**

**In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I NAME**

The name of the Corporation shall be: **WOODMAN TILE & STONE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 1323 LAKEVIEW DR in CLERMONT, FL 34711  
The mailing address for all legal correspondence is: 1323 LAKEVIEW DR in CLERMONT, FL 34711

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

KEVIN S WOODMAN  
PRESIDENT/DIRECTOR  
1323 LAKEVIEW DR  
CLERMONT, FL 34711

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) TERRY E OLSON - Registered Agent

12/02/03  
DATE

  
(SIGNATURE) TERRY E OLSON - Incorporator

12/02/03  
DATE

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