

**Electronic Articles of Incorporation  
For**

P04000005707  
FILED  
January 07, 2004  
Sec. Of State

TILE BY KIRK INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TILE BY KIRK INC

**Article II**

The principal place of business address:

791 ASSISSI LANE  
1605  
ATLANTIC BEACH, FL. US 32233

The mailing address of the corporation is:

791 ASSISSI LANE  
1605  
ATLANTIC BEACH, FL. US 32233

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

KIRK D DYKES  
791 ASSISSI LANE  
1605  
ATLANTIC BEACH, FL. 32233

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIRK D DYKES

### **Article VI**

The name and address of the incorporator is:

KIRK D DYKES  
791 ASSISSI LANE #1605  
ATLANTIC BEACH, FL 32233

Incorporator Signature: KIRK D DYKES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KIRK D DYKES  
791 ASSISSI LANE #1605  
ATLANTIC BEACH, FL. 32233 US

Title: S  
DEL R WATERSON  
12585 RICHARDS ROOK LANE  
JACKSONVILLE, FL. 32246 US