

**Electronic Articles of Incorporation
For**

P04000065534
FILED
April 19, 2004
Sec. Of State
tburch

GERALD POOLE TILE, 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:

GERALD POOLE TILE, INC.

Article II

The principal place of business address:

409 ORANGE STREET
TITUSVILLE, FL. US 32796

The mailing address of the corporation is:

409 ORANGE STREET
TITUSVILLE, FL. US 32796

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:

ONE HUNDRED

Article V

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

GERALD B POOLE
409 ORANGE STREET
TITUSVILLE, FL. 32796

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

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Registered Agent Signature: GERALD B. POOLE

Article VI

The name and address of the incorporator is:

GERALD B. POOLE
409 ORANGE STREET
TITUSVILLE, FL 32796

Incorporator Signature: GERALD B. POOLE

Article VII

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

Title: P
GERALD B POOLE
409 ORANGE STREET
TITUSVILLE, FL. 32796 US

Title: VP
CAROL D POOLE
409 ORANGE STREET
TITUSVILLE, FL. 32796 US