

**Electronic Articles of Incorporation  
For**

P04000095274  
FILED  
June 22, 2004  
Sec. Of State  
jshivers

G. WILLIAMS TILE & MARBLE, 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:

G. WILLIAMS TILE & MARBLE, INC.

**Article II**

The principal place of business address:

259 SW PORT ST LUCIE BLVD  
PORT ST LUCIE, FL. 34984

The mailing address of the corporation is:

7936 SANCHO CT  
NEW PORT RICHEY, FL. 34653

**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:

GLEN E WILLIAMS  
7936 SANCHO CT  
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: GLEN E WILLIAMS

### **Article VI**

The name and address of the incorporator is:

GLEN E WILLIAMS  
7936 SANCHO CT  
NEW PORT RICHEY  
FLORIDA 34653

Incorporator Signature: GLEN E WILLIAMS

### **Article VII**

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

Title: P.TR  
GLEN E WILLIAMS  
7936 SANCHO CT  
NEW PORT RICHEY, FL. 34653 US

Title: SEC  
ROBERT WIGGLESWORTH  
599 PRADO AVE  
PORT ST LUCIE, FL. 34984 US

Title: VP  
GLEN E WILLIAMS  
7936 SANCHO CT  
NEW PORT RICHEY, FL. 34653 US

### **Article VIII**

The effective date for this corporation shall be:

06/20/2004