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TRANSMITTAL LETTER

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

SUBJECT: WAYNE THOMPSON TILE, 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: **WAYNE THOMPSON TILE, INC.**
C/O TERRY E OLSON- Registered Agent & Incorporator
20210 S.E. 141ST STREET
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)

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ARTICLE I NAME

The name of the Corporation shall be: **WAYNE THOMPSON TILE, INC.**

UMATILLA, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 20210 S.E. 141ST STREET in UMATILLA, FL 32784

The mailing address for all legal correspondence is: 20210 S.E. 141ST STREET in UMATILLA, FL 32784

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

JACKIE W. THOMPSON
PRESIDENT/DIRECTOR
20210 S.E. 141ST STREET
UMATILLA, FL 32784

NATHAN JAMES SMITH
VICE-PRESIDENT/DIRECTOR
20210 S.E. 141ST STREET
UMATILLA, FL 32784

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

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

07/01/04
Date


(SIGNATURE) TERRY E OLSON - Incorporator

07/01/04
Date