

**Electronic Articles of Incorporation  
For**

P04000143950  
FILED  
October 19, 2004  
Sec. Of State  
cblalock

LEGACY TILE AND FLOORCOVERINGS, 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:

LEGACY TILE AND FLOORCOVERINGS, INC.

**Article II**

The principal place of business address:

178 FAIRWAY CIRCLE  
NAPLES, FL. US 34110

The mailing address of the corporation is:

178 FAIRWAY CIRCLE  
NAPLES, FL. US 34110

**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:

1000

**Article V**

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

JEFFREY L SHOCKLEY  
178 FAIRWAY CIRCLE  
NAPLES, FL. 34110

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

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Registered Agent Signature: JEFFREY L. SHOCKLEY

### **Article VI**

The name and address of the incorporator is:

JEFFREY L. SHOCKLEY  
178 FAIRWAY CIRCLE  
NAPLES, FL 34110

Incorporator Signature: JEFFREY L. SHOCKLEY

### **Article VII**

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

Title: P  
JEFFREY L SHOCKLEY  
178 FAIRWAY CIRCLE  
NAPLES, FL. 34110 US

Title: VP  
MICHAEL W YINGER  
178 FAIRWAY CIRCLE  
NAPLES, FL. 34110 US