# **Electronic Articles of Incorporation For**

P04000145293 FILED October 21, 2004 Sec. Of State Ipoole

RGD DIAMOND 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: RGD DIAMOND TILE, INC.

#### **Article II**

The principal place of business address: 4944 ELIZABETH AVENUE

4944 ELIZABETH AVENUE SARASOTA, FL. 34233

The mailing address of the corporation is:

4944 ELIZABETH AVENUE SARASOTA, FL. 34233

#### **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:

MICHAEL L BAKER 5702 CLARK ROAD SARASOTA, FL. 34233 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL L. BAKER

## **Article VI**

The name and address of the incorporator is:

MICHAEL L. BAKER 5702 CLARK ROAD SARASOTA, FL 34233

Incorporator Signature: MICHAEL L. BAKER

#### **Article VII**

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

Title: PSTD ROBIN G DOFFLEMYER 4944 ELIZABETH AVENUE SARASOTA, FL. 34233 US

Title: VP DAVID S RAMBO 1433 HICKORY STREET SARASOTA, FL. 34236 US P04000145293 FILED October 21, 2004 Sec. Of State Ipoole