Electronic Articles of Incorporation For

P05000036376 FILED March 09, 2005 Sec. Of State vingram

DICKEY DAVIS AND SONS 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:
DICKEY DAVIS AND SONS TILE INC

Article II

The principal place of business address:

1586 BAXLEY RD MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

1586 BAXLEY RD MIDDLEBURG, FL. US 32068

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:

GEORGE M BLOOMER III 4429 CR 218 W MIDDLEBURG, FL. 32068 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE M BLOOMER III

Article VI

The name and address of the incorporator is:

RICHARD D DAVIS 1586 BAXLEY RD MIDDLEBURG FL 32068

Incorporator Signature: RICHARD D DAVIS

Article VII

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

Title: P RICHARD D DAVIS 1586 BAXLEY RD MIDDLEBURG, FL. 32068 US

Title: VP CAROLINE R DAVIS 1586 BAXLEY RD MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

03/09/2005