

**Electronic Articles of Incorporation  
For**

P05000060724  
FILED  
April 25, 2005  
Sec. Of State  
dmartin

CONLEY 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:

CONLEY TILE & MARBLE, INC.

**Article II**

The principal place of business address:

33354 CONLEY RD.  
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

33354 CONLEY RD.  
CALLAHAN, FL. US 32011

**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:

CRYSTAL L CONLEY  
33354 CONLEY RD.  
CALLAHAN, FL. 32011

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

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Registered Agent Signature: CRYSTAL L. CONLEY

### **Article VI**

The name and address of the incorporator is:

CRYSTAL L. CONLEY  
33354 CONLEY RD.  
CALLAHAN, FL 32011

Incorporator Signature: CRYSTAL L. CONLEY

### **Article VII**

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

Title: P  
DARRELL S CONLEY JR.  
33354 CONLEY RD.  
CALLAHAN, FL. 32011 US

Title: VP  
BROUGHTON E LEE  
4779 ALLIGATOR RD.  
MIDDLEBURG, FL. 32206 US

Title: TREA  
TIMOTHY ECKERT  
11504 RENEE DR. W.  
JACKSONVILLE, FL. 32218 US