

P 05000086677

Roy P Driskell, III, President  
66 Hickory Track Way  
Ocala, FL 34472

(City/State/Zip/Phone #)

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FILED  
05 JUN 16 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 16 2005

ARTICLES OF INCORPORATION  
OF  
ROY DRISKELL TILE & FLOORING, INC.

FILED  
05 JUN 16 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be Roy Driskell Tile & Flooring, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address of this corporation shall be 66 Hickory Track Way Ocala, FL 34472 and the mailing address of the corporation shall be 66 Hickory Track Way Ocala, FL 34472.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the corporation is authorized to issue 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 66 Hickory Track Way Ocala, FL 34472, and the name of its initial Registered Agent at that address is Roy P Driskell III.

ARTICLE VII BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one Director. The Director shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Roy P Driskell III, President  
66 Hickory Track Way  
Ocala, FL 34472

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is


Roy P Driskell.III, President  
66 Hickory Track Way  
Ocala, FL 34472

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned these Articles of Incorporation on June 13, 2005.

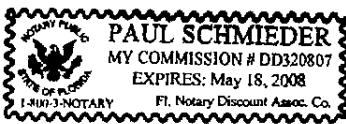
I HEREBY ALSO ACCEPT DESIGNATION AS REGISTERED AGENT.

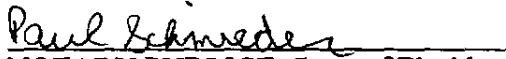
  
Roy P Driskell.III, Incorporator

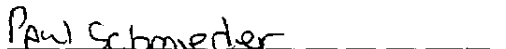
STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, personally appeared Roy P Driskell III, to me well known or who has produced D624-735-77-412-0 as identification, and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did/ did not take an oath.

WITNESS my hand and official seal on June 13, 2005.



  
NOTARY PUBLIC, State of Florida

  
Notary's Printed Name

My Commission Expires: May 18, 08

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision and said Act relative to keeping open said office.

Dated on June 13, 2005.

  
Roy P Driskell.III, Registered Agent