

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

SUNCOAST TILE & STONE INC.

Certificate of Status	0
Certified Copy	0
Page Count	93
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Suncoast Tile & Stone Inc.

Article II. Address

The Corporation's mailing address is:

3274 Winterberry Avenue Fernandina Beach, FL 32034

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

William Z. Taylor 3274 Winterberry Avenue Fernandina Beach, FL 32034

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

William Z. Taylor 3274 Winterberry Avenue Fernandina Beach, FL 32034

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street Wilmington, DE 19801 800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is: Curtis Swoltz 1220 N. Market Street Suite 808 Wilmington, DE 19801

Article VII. Corporate Existence

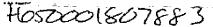
These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of Incorporation On July 27, 2005

Curtis Sweltz

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Suncoast Tile & Stone Inc.

REGISTERED AGENT/OFFICE

William Z. Taylor 3274 Winterberry Avenue Fernandina Beach, FL 32034

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

s/ William Z. Taylor

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