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2005 DEC -8 AM 9:44
TALLAHASSEE FLORIDA

12/12/05

TRANSMITTAL LETTER

2005 DEC -8 AM 9:44

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

*Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314*

Subject: *Gulf Coast Tile & Stone, Inc.*
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From: *Gulf Coast Tile & Stone, Inc.*
(Name)

4373 Gulf Breeze Parkway
(Address)

Gulf Breeze, FL 32563
(City, State & Zip)

(850)-324-1328
(Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

2005 DEC -8 AM 9:44

Gulf Coast Tile & Stone, Inc.

TALLAHASSEE FLORIDA

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Gulf Coast Tile & Stone, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4373 Gulf Breeze Parkway
Gulf Breeze, FL 32563*

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

**ARTICLE IV -
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Kristopher Aanderud
5001 Prieto Drive
Pensacola, FL 32506*

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

*Kristopher Aanderud
5001 Prieto Drive
Pensacola, FL 32506*

**ARTICLE VI -
OFFICERS OF THE CORPORATION**

The name and title of the officer(s) of this Corporation is(are):

*Kristopher Aanderud, President & Treasurer
Rino Taylor, Vice-President & Secretary*

The undersigned has (have) executed these Articles of Incorporation this December 1, 2005

X Kristopher Aanderud Pres. & Treas.
(Signature and Title)

X Rino Taylor V.P. & Sec.
(Signature and Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

2005 DEC -8 AM 9:44
TALLAHASSEE STATE
SEE FLORIDA

- 1.) The name of the Corporation is:

Gulf Coast Tile & Stone, Inc.

- 2.) The name and address of the registered agent and office is:

*Kristopher Aanderud
5001 Prieto Drive
Pensacola, FL 32506*

Signature: *X Kristopher Aanderud*
(Corporate Officer)
Title: *President*
Date: *12-4-5*

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: *X Kristopher Aanderud*
Date: *12-4-5*