# **Electronic Articles of Incorporation For**

P06000007013 FILED January 13, 2006 Sec. Of State jshivers

BAY 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:

BAY TILE, INC.

## **Article II**

The principal place of business address:

4060 RAMUS DRIVE CHIPLEY, FL. 32428

The mailing address of the corporation is:

4060 RAMUS DRIVE CHIPLEY, FL. 32428

# **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: 100

# **Article V**

The name and Florida street address of the registered agent is:

DONNIE A HOLMAN 1811 PARRIS LANE CHIPLEY, FL. 32428 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONNIE A HOLMAN

## **Article VI**

The name and address of the incorporator is:

NELLE NEMECEK P O BOX 112

VERNON, FL 32462

Incorporator Signature: NELLE NEMECEK

#### **Article VII**

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

Title: P, S DEBRA D EVANS 4060 RAMUS DRIVE CHIPLEY, FL. 32428

Title: VP,T DONNIE A HOLMAN 1811 PARRIS LANE CHIPLEY, FL. 32428

#### **Article VIII**

The effective date for this corporation shall be:

01/12/2006