

**Electronic Articles of Incorporation
For**

P06000041563
FILED
March 22, 2006
Sec. Of State
jshivers

TALLAHASSEE TILE & STONE, 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:

TALLAHASSEE TILE & STONE, INC.

Article II

The principal place of business address:

PO BOX 38447
TALLAHASSEE, FL. US 32315

The mailing address of the corporation is:

PO BOX 38447
TALLAHASSEE, FL. US 32315

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:

JAMES D CASE
8876 ARROWHEAD DRIVE
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: JAMES D CASE

Article VI

The name and address of the incorporator is:

JAMES D CASE
8876 ARROWHEAD DRIVE

TALLAHASSEE, FL 32312

Incorporator Signature: JAMES D CASE

Article VII

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

Title: P
ROBERT L WHITEHEAD
8725 STARGATE WAY
TALLAHASSEE, FL. 32309 US

Title: VP
JAMES D CASE
8876 ARROWHEAD DRIVE
TALLAHASSEE, FL. 32312 US