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SECRETARY OF STATE TALLAHASSEE, PLORIDA

# **Articles of Incorporation**

<u>Of</u>

# Robert Goin Tile Company, Inc.

# **ARTICLE I**

# **NAME**

The name of the corporation is Robert Goin Tile Company, Inc..

The principal office address and the mailing address of said Corporation is 8736 Reedy Branch Dr. Jacksonville, FL 32256.

# **ARTICLE II**

# **DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the department of state.

# ARTICLE III

# **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may hereafter be amended.

#### ARTICLE IV

# **CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "common stock".

#### ARTICLE V

#### PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

# **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is at 8736 Reedy Branch Dr. Jacksonville, FL 32256 and the name of the initial registered agent of this corporation at that address is Robert Goin

# **ARTICLE VII**

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

However, there shall never be less than one (1) Director. The name and address of the initial Board of Directors of the corporation is:

Robert Goin 8736 Reedy Branch, Dr. Jacksonville, FL 32256

#### ARTICLE VIII

# **INCORPORATIONS**

The name and address of the Incorporator signing these articles is:

Robert Goin 8736 Reedy Branch Dr. Jacksonville, FL 32256

#### ARTICLE IX

#### **INDEMNIFICATION**

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

# ARTICLE X

# **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the board of Directors, and any right conferred upon the shareholders is subject to this reservation.

Robert Goin

Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND/Y PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48 . 091 and 607 . 034, Florida Statutes, the following is submitted:

FIRST, that Robert Goin Tile Company, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at: 8736 Reedy Branch Dr. Jacksonville, FL 32256 has named Robert Goin as agent to accept service or process within Florida..

Dated this 22 day of June of 2006.

Robert Goin Director

SECOND, that having been named to accept service of process

For the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all the statutes relative to the proper performance of my duties.

Robert Goin Registered Agent