

POL 000143273

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

JLG Tile Inc

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JLG TILE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

43 NORTH LAKESHORE DRIVE
LAKE WALES, FL 33859

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT, SECRETARY & TREASURER:

JAMES L. GOODWIN
43 NORTH LAKESHORE DRIVE
LAKE WALES, FL 33859

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

JAMES L. GOODWIN
43 NORTH LAKESHORE DRIVE
LAKE WALES, FL 33859

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P.
Signature, Registered Agent

11-16-06
DATE

James L. Goodwin
James L. Goodwin / INCORPORATOR

11-16-06
DATE

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