

**Electronic Articles of Incorporation  
For**

P07000029969  
FILED  
March 07, 2007  
Sec. Of State  
ksaly

THOMPKINS TILE AND MARBLE CO. 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:

THOMPKINS TILE AND MARBLE CO. INC.

**Article II**

The principal place of business address:

2535 EDISON AVE.  
FORT MYERS, FL. 33901

The mailing address of the corporation is:

2535 EDISON AVE.  
FORT MYERS, FL. 33901

**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:

ETHEL M THOMPKINS MONA  
22930 THOMPKINS DRIVE  
ALVA, FL. 33920

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

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Registered Agent Signature: ETHEL M. THOMPCKINS

### **Article VI**

The name and address of the incorporator is:

ETHEL M. THOMPCKINS  
22930 THOMPCKINS DRIVE

ALVA FLA 33920

Incorporator Signature: ETHEL M. THOMPCKINS

### **Article VII**

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

Title: P  
SCOTT P DEWEY  
2218 CANTON STREET  
ALVA, FL. 33920 US

Title: VP  
JOHN F FARNAN JR.  
22930 THOMPCKINS DR.  
ALVA, FL. 33920 US

Title: ST  
ETHEL M THOMPCKINS  
22930 THOMPCKINS DR.  
ALVA, FL. 33920 US

Title: CEO  
ETHEL M THOMPCKINS MONA  
22930 THOMPCKINS DR.  
ALVA, FL. 33920 US