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DIVISION OF CORPORATIONS

A.B.S. OF JACKSONVILLE

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.  
Account Number : I20010000215  
Phone : (904) 777-1533  
Fax Number : (904) 777-1717

DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

Cox Brothers Tile & Granite, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
Cox Brothers Tile & Granite, Inc.

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TALLAHASSEE, FLORIDA

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The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE I. NAME**

The name of the Corporation shall be: **Cox Brothers Tile & Granite, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

Its principal place of business and mailing address of this corporation shall be:

6370 US Highway 1 N. (Unit #2)  
St Augustine, FL 32092

**ARTICLE III. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares having a par value of one dollar (\$1.00) per share.

**ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Randall Bruce Cox  
6370 US Highway 1 N. (Unit #2)  
St Augustine, FL 32092

**ARTICLE VI. INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation are:

Randall Bruce Cox  
6370 US Highway 1 N. (Unit #2)  
St Augustine, FL 32092

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**ARTICLE VII. INITIAL OFFICERS/DIRECTORS**

The name(s), address(es) and title(s) of this corporation is/are as follows:

President  
Randall Bruce Cox  
6370 US Highway 1 N. (Unit #2)  
St Augustine, FL 32092

**ARTICLE VIII. LIABILITY OF STOCKHOLDERS**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**ARTICLE IX. EFFECTIVE DATE**

The effective date of this document shall be June 17, 2008.

**ARTICLE X. AMENDMENTS**

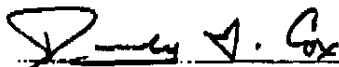
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 17<sup>th</sup> day of JUNE, 2008.



Randall Bruce Cox, Incorporator

*Having been named as registered agent and to accept service of process for the above stated corporation at the place of designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*



Randall Bruce Cox/ Registered Agent

6/17/2008  
Date

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TALLAHASSEE, FLORIDA

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