

**Electronic Articles of Incorporation  
For**

P08000107380  
FILED  
December 10, 2008  
Sec. Of State  
bmcknight

DIXIE TILE 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:

DIXIE TILE INC.

**Article II**

The principal place of business address:

120 SW 250TH ST  
CROSS CITY, FL. US 3262

The mailing address of the corporation is:

120 SW 250TH ST  
CROSS CITY, FL. US 32626

**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:

500

**Article V**

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

ARTHUR BROWN  
120 SW 250TH ST  
NEWBERRY, FL. 32669

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

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Registered Agent Signature: ARTHUR BROWN

### **Article VI**

The name and address of the incorporator is:

WILLIAM COTHRAN  
P.O. BOX 1677

CROSS CITY, FL 32628

Incorporator Signature: WILLIAM COTHRAN

### **Article VII**

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

Title: P  
WILLIAM COTHRAN  
P.O. BOX 1677  
CROSS CITY, FL. 32628 US

Title: VP  
CHRIS COTHRAN  
P.O. BOX 1677  
CROSS CITY, FL. 32628

Title: SEC  
COREY SUMRALL  
P.O. BOX 1677  
CROSS CITY, FL. 32628 US

### **Article VIII**

The effective date for this corporation shall be:

12/04/2008