

**Electronic Articles of Incorporation
For**

P11000107454
FILED
December 21, 2011
Sec. Of State
rdunlap

COTHRON'S TILE AND MARBLE, 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:

COTHRON'S TILE AND MARBLE, INC.

Article II

The principal place of business address:

6950 NW 87TH PLACE
CHIEFLAND, FL. 32626

The mailing address of the corporation is:

6950 NW 87TH PLACE
CHIEFLAND, FL. 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:

100

Article V

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

PHILLIP D COTHRON
6950 NW 87TH PLACE
CHIEFLAND, FL. 32626

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

Registered Agent Signature: PHILLIP D. COTHRON

Article VI

The name and address of the incorporator is:

PHILLIP D. COTHRO
6950 NW 87TH PLACE

CHIEFLAND, FL 32626

Electronic Signature of Incorporator: PHILLIP D. COTHRO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
PHILLIP D COTHRO
6950 NW 87TH PLACE
CHIEFLAND, FL. 32626

Title: P
CARLA COTHRO
6950 NW 87TH PLACE
CHIEFLAND, FL. 32626

Title: DIR
DANE M COTHRO
103 CHAPEL DRIVE
TALLAHASSEE, FL. 32304

Title: DIR
GRANT C COTHRO
103 CHAPEL DRIVE
CHIEFLAND, FL. 32304

Article VIII

The effective date for this corporation shall be:

01/01/2012