

**Electronic Articles of Incorporation
For**

P17000090718
FILED
November 10, 2017
Sec. Of State
tjschroeder

APEX STONE & 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:
APEX STONE & TILE, INC.

Article II

The principal place of business address:
1285 GERBING ROAD
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:
P.O. BOX 15895
FERNANDINA BEACH, FL. 32035

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:
RICHARD L MIDDLETON
1285 GERBING ROAD
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: RICHARD L. MIDDLETON

P17000090718
FILED
November 10, 2017
Sec. Of State
tjschroeder

Article VI

The name and address of the incorporator is:

RICHARD L. MIDDLETON
P.O. BOX 15895

FERNANDINA BEACH, FL 32035

Electronic Signature of Incorporator: RICHARD L. MIDDLETON

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: P
RICHARD L MIDDLETON
1285 GERBING ROAD
FERNANDINA BEACH, FL. 32034