

CONNER, HUBBARD & COMPANY, P.A.

Certified Public Accountants

Taxation, Accounting, Pension Planning and Business Counseling

P9900063346

June 24, 1999

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002925836--9
-07/08/99--01018--005
*****70.00 *****70.00

Dear Madam:

Please find the Articles of Incorporation for Fleming Island Tile Company, and a check for \$70.00 enclosed.

The incorporator requests the State of Florida to recognize Fleming Island Tile Company, as a corporation.

Please make special note that the initial registered office and principal office as required by Florida statutes is specified in Article VI. Also, a certified copy of the Articles of Incorporation is not requested.

Please call if you have any questions.

Sincerely,
CONNER, HUBBARD & COMPANY, P.A.

Steven W. Conner, CPA
Steven W. Conner,
Certified Public Accountant

SWC:ph

Enclosures

cc: Mr. Gary Bass

cwp/STATEAOI

Steven Conner GAVE

AUTHORIZATION BY PHONE TO

CORRECT *add PA acceptance*

LATE *to last 11*

DEC 11 AM *PK*

FILED
99 JUL -8 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 7/16/99 ✓

Please respond to the office at:

☒ 1106 Park Avenue
Orange Park, Florida 32073
(904) 278-1040; Fax (904) 278-9444

☐ 2700 C. H. Arnold Road
St. Augustine, Florida 32092
(904) 278-1040

☐ 212 North Davis Street
Nashville, Georgia 31639
(615) 626-2277

ARTICLES OF INCORPORATION OF FLEMING ISLAND TILE CO.

FILED

99 JUL -8 AM 9: 23

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

NAME: The name of the corporation shall be: FLEMING ISLAND TILE CO.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
849 Creighton Road, Orange Park, Florida, 32073

**ARTICLE III
SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time shall be 1000 and the par value of each share is \$1.00.

**ARTICLE IV
INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent is: Gary A. Bass
849 Creighton Road
Orange Park, Florida 32073

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:
Gary A. Bass
849 Creighton Road
Orange Park, Florida 32073

**ARTICLE VI
PURPOSE**

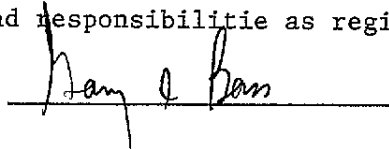
The purpose of the Corporation is to engage in any lawful act or activity which Corporations may be now or hereafter organized under the laws of the State of Florida.

FILED

99 JUL -8 AM 9: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the sole incorporator above name signs and acknowledges these ARTICLES OF INCORPORATION at Orange Park, Florida on the 16th day of June, 1999. I hereby accept the duties and responsibilities as registered agent.



Gary A. Bass
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned authority, personally appeared GARY A. BASS, who is to me well known to be the person described in and who subscribed the above ARTICLES OF INCORPORATION, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park, Florida in said County and State this 24th day of June, 1999.



Notary Public
State of Florida
My Commission Expires:

