

L000000016332

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Tile & Carpet of Lake Mary and Sanford, LLC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation.

FROM:

800003513048--5
-12/26/00--01081--015
****125.00 ****125.00

Cleveland A. Williams
Name (typed or printed)

140 W. Lake Mary Blvd.
Address

Sanford, FL 32771
City, State, & Zip Code

407-889-5941
Telephone Number

Note: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12/26

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ARTICLES OF ORGANIZATION

OF

Tile & Carpet of Lake Mary and Sanford, LLC

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a limited liability company under Florida Statutes, Section 608.407, and other laws of the State of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

ARTICLE I

NAME

The name of this limited liability company is **Tile & Carpet of Lake Mary and Sanford, LLC**.

ARTICLE II

PURPOSE

This limited liability company may engage in or transact in any all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. The nature of the business of this limited liability company is to provide all the services of a restaurant.

ARTICLE III

ADDRESS

The managers may from time to time change the principal place or address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the limited liability company, and it's mailing address shall be:

**Tile & Carpet of Lake Mary and Sanford, LLC
140 W. Lake Mary Blvd.
Sanford, FL 32773**

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TALLAHASSEE, FLORIDA

ARTICLE IV
TERM

This limited liability company shall have perpetual existence.

ARTICLE V
MANAGEMENT

The limited liability company shall have the following managers, initially. The number of managers may be altered from time to time by the by-laws, but there shall never be less than one such manager.

Cleveland A. Williams 1015 Lexington Parkway Apopka, FL 21712
Joseph M. Ferris 570 Cranes Way #146 Altamonte, FL 32701

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The members may admit additional members at any time on majority vote of existing members.

ARTICLE VII
MEMBERS' RIGHT TO CONTINUE BUSINESS

The remaining members of the limited liability company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the limited liability company.

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TALLAHASSEE FLORIDA

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

Cleveland A. Williams, of 1015 Lexington Parkway, Apopka, FL 21712 is designated as the agent to accept service process within the State of Florida for the limited liability company.

I, Cleveland A. Williams, of 1015 Lexington Parkway, Apopka, FL 21712 am familiar with and accept the duties and responsibilities as registered agent for **Tile & Carpet of Lake Mary and Sanford, LLC** as required by Section 608.415 F.S. and Section 608.507.

REGISTERED AGENT

SIGNATURE

Cleveland A. Williams
Cleveland A. Williams

Registered Agent

DATE

12/21/00

We, the undersigned, being the original subscribers of the capital stock herein named, hereunto set our hands at

CITY OF APOPKA
STATE OF FLORIDA
COUNTY OF SEMINOLE

This 21 day of DECEMBER, 2000.

Cleveland A. Williams

Signature - Cleveland A. Williams

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TALLAHASSEE FLORIDA