

MACKay & RANew, P.A.
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Thomas C. Ranew, Jr.

March 16, 2000

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Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Re: Tile Kingdom of Brevard, Inc.

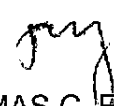
Dear Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees for incorporating the above captioned corporation.

Please file this corporation and forward a copy of the Articles to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,


THOMAS C. RANew, JR.
For the Firm

FILED
00 MAR 20 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TCRjr/mar

Enclosures

OB
3-24-00

ARTICLES OF INCORPORATION
OF
TILE KINGDOM OF BREVARD, INC.

FILED
00 MAR 20 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is TILE KINGDOM OF BREVARD, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 736 E EauGallie Blvd, Indian Harbor Beach, Florida 32937.

**ARTICLE VI - Initial Registered Agent-
Designation and Acceptance**

The name of the initial registered agent of this corporation is BARRY RANEW, whose address is 736 E EauGallie Blvd, Indian Harbor Beach, Florida 32937, who signed

these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of TILE KINGDOM OF BREVARD, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.


BARRY RANEW

FILED
MAR 20 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Board of Directors

The corporation shall initially have two (2) Director, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The names and addresses of the initial Directors of this corporation are:

Barry Ranew
740 E EauGallie Blvd
Indian Harbor Beach Florida 32937

Jeff Kidd
740 E EauGallie Blvd
Indian Harbor Beach Florida 32937

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 9 day of March, 2000.

SUBSCRIBER:

BARRY RANOW
BARRY RANOW

JEFF KIDD
JEFF KIDD

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 9 day of March,
2000, by BARRY RANOW and JEFF KIDD, who:

A) ☒ is/are personally known to me OR _____ who has/have produced _____ a
driver's license OR _____ other identification: _____ as
identification; and

B) Who ☒ did OR _____ did not take an oath.

Kelly Jo Oliver
Signature of Notary Public)

KELLY JO OLIVER
Printed name of Notary Public



KELLY JO OLIVER
My Comm Exp. 11/18/2000
Bonded By Service Ins
No. CC602365
☒ Personally Known ☐ Other ID