

P0000060461

TRANSMITTAL LETTER

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

*Moved from Washington State
to Florida*

800003248328--3
-06/22/00--01010--002
*****41.25 *****41.25

800003248328--3
-05/11/00--01052--009
*****87.50 *****87.50

SUBJECT:

Florida Tile by Design Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Paula M. Allen
Name (Printed or typed)

704 Overbrook Dr
Address

Fort Walton Beach, FL 32547
City, State & Zip

850-862-5456
Daytime Telephone number

T BROWN JUN 22 2000

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

~~5000 12/59~~

Domestication

00 JUN 21 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2000

PAULA M. ALLEN
704 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32547

SUBJECT: TILE BY DESIGN INC.
Ref. Number: W00000012659

We have received your document for TILE BY DESIGN INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$41.25.

Any foreign corporation may become domesticated in this state by filing a Certificate of Domestication and Articles of Incorporation filed pursuant to 60700202 Floriad Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 100A00027186

CERTIFICATE OF DOMESTICATION

The undersigned, Anthony Allen, President,
(Name) (Title)

of Florida's Tile by Design, Inc., a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was July 02, 1999.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Washington State.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Tile by Design, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Florida's Tile by Design, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Washington State.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Anthony Allen, of Florida's Tile by Design, Inc.,
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 15 day of June, 2000.

[Signature]
(Authorized Signature)

FILED
00 JUN 21 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be: Florida's Tile by Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 704 Overbrook Dr
Fort Walton Beach, FL
32547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Floorcovering is the
principal business.

ARTICLE IV SHARES

The number of shares of stock is: 200 shares
price \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
President - Anthony Allen
Vice President - Paula Allen
Secretary - Paula Allen
Treasurer - Paula Allen

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

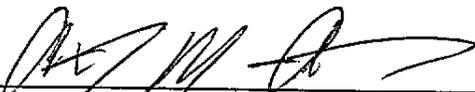
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address registered agent is:
Anthony Allen
704 Overbrook Dr
Fort Walton Beach, FL 32547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Paula Allen
704 Overbrook Dr
Fort Walton Beach, FL 32547

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6-15-00

Date



Signature/Incorporator

6-15-00

Date