

TRANSMITTAL LETTER

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-06/28/00--01059--004
*****78.75 *****78.75

Handwritten signature: *[Signature]*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 30, 2000

TODD SOETY
1955 ALADDIN COURT
ST. CLOUD, FL 34771

SUBJECT: TODD SOETY TILE, INC.
Ref. Number: W00000016703

We have received your document for TODD SOETY TILE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

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) 487-6930.

Carolyn Gurr
Document Specialist

Letter Number: 800A00036957

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Todd Soety Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1955 Aladdin Court
St. Cloud, Florida 34771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

pta 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Cindy Soety
1955 Aladdin Court
St. Cloud, FL 34771

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Todd Soety
1955 Aladdin Court
St. Cloud, FL 34771

Having been named as registered agent 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

Cindy Soety
Signature/Registered Agent

6-20-00
Date

Todd A Soety
Signature/Incorporator

6/20/00
Date

FILED
00 JUL 10 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA