

TRANSMITTAL LETTER

P01000022458

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

SUBJECT: Innovation Tile & Window Coverings Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003791338--3
-03/01/01-01074--012
*****78.75 *****78.75

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: Brent Henson
Name (Printed or typed)

7722 36TH Lane E
Address

SARASOTA, FL 34243
City, State & Zip

941 321-5528
Daytime Telephone number

FILED
01 MAR - 1 AM 2:50
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

3-2-01
WGC

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: Innovation Tile & Window Coverings Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is:

Brent Henson & Sue Henson
7722 36th lane E. SARASOTA, FL. 34243

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: Window Treatments & Tile Sales - Installation

ARTICLE IV. SHARES

The number of shares of stock is: 100

ARTICLE V. INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sue Henson 7722 36th lane E Sarasota, FL 34243
Brent Henson 7722 36th lane E Sarasota, FL 34243

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brent Henson
7722 36th lane E.
SARASOTA, FL. 34243

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Brent Henson
7722 36th lane East
SARASOTA, FL. 34243

Article VIII

Start Date April 1 2001

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

Brent Henson Brent Henson
Signature/Registered Agent

2-27-01
Date

Brent Henson Brent Henson
Signature/Incorporator

2-27-01
Date

FILED
01 MAR -1 AM:2:59
SECRETARY OF STATE
TALLAHASSEE, FL