

TRANSMITTAL LETTER

P01000028638

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

FILED
01 MAR 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Grout Specialists, Inc.
(Proposed corporate name - must include suffix)

500003562085--0
-01/22/01--01045--003
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: K.R. Winkler
Name (Printed or typed)

326 N. Sunset Drive
Address

Mount Dora, FL 32757
City, State & Zip

(352) 735-5218
Daytime Telephone number

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

W01-1702
P
(12301)
3-20-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 23, 2001

K.R. WINKLER
326 N. SUNSET DR.
MOUNT DORA, FL 32757

SUBJECT: THE GROUT SPECIALISTS, INC.
Ref. Number: W01000001702

We have received your document for THE GROUT SPECIALISTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 801A00003670

FILED
01 MAR 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 2001

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

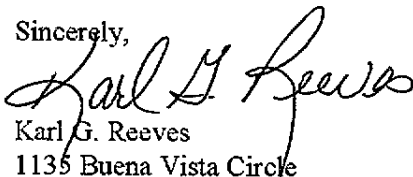
Subject: Release of Name

Reference: The Grout Specialists, Inc.
Reference Number W01000001702
Letter Number 801A00003670

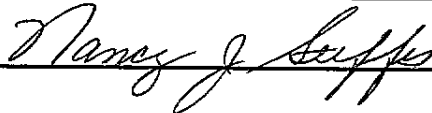
Dear Sirs:

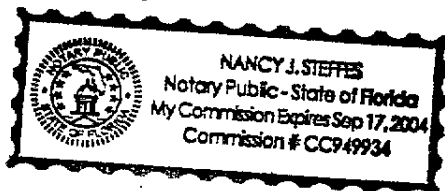
I have been contacted by Kenneth R. and Amy L. Winkler in reference to their application for using the name The Grout Specialists, Inc. (reference the Letter Number 801A00003670). I am at this time notifying your department by this notarized letter that I have no intention of revoking the dissolution for annual report filed on 09/22/2000, thereby releasing the name "Grout Specialists, Inc." for the Winkler's use.

Sincerely,


Karl G. Reeves
1135 Buena Vista Circle
Murdoch, FL 33953
FEI # 65-0861780

Notarized this 15TH day of MARCH, 2001





ARTICLES OF INCORPORATION
OF
THE GROUT SPECIALISTS, INC.

FILED
01 MAR 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I
NAME

The name of the corporation is The Grout Specialists, Inc., 326 N. Sunset Drive, Mount Dora, Florida, 32757.

ARTICLE II
GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Amy L. Winkler
326 N. Sunset Drive
Mount Dora, FL 32757

ARTICLE VI
DIRECTORS

The initial Board of Directors shall consist of two (2) members. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:

K. R. Winkler
326 N. Sunset Drive
Mount Dora, FL 32757

Amy L. Winkler
326 N. Sunset Drive
Mount Dora, FL 32757

ARTICLE VII
OFFICERS

The name and address of each of the officers of the corporation are:

President

**K. R. Winkler
326 N. Sunset Drive
Mount Dora, FL 32757**

Secretary/Treasurer

**Amy L. Winkler
326 N. Sunset Drive
Mount Dora, FL 32757**

ARTICLE VIII
INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
K.R. Winkler	326 N. Sunset Drive Mount Dora, FL 32757	60
Amy L. Winkler	326 N. Sunset Drive Mount Dora, FL 32757	40

ARTICLE IX
RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

ARTICLE X
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI

BYLAWS

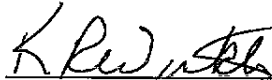
The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XII

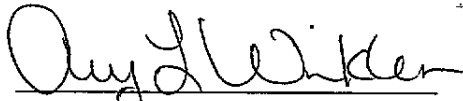
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 29th day of December, 2000



K. R. Winkler



Amy L. Winkler

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

**I hereby accept to act as initial Registered Agent for The Grout Specialists,
Inc. as stated in these Articles of Incorporation.**

Dated: December 29, 2000.


Amy L. Winkler

FILED
01 MAR 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA