TRANSMITTAL LETTER

P0100035693

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

| SUBJECT: | Kight's Custom Tile & Mark | | | |
|-------------------------|--|--|---|--------------------------------------|
| | (PROPOSED CORPORA | TE NAME - MUST INCL | UDE SUFFIX) | |
| Enclosed is an orig | ginal and one(1) copy of the articl | | 000003958 04/04/01 *****87.50 a check for : | 3551015 -01043012 J *****87.50 |
| ☐ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED | |
| FRO | | rinted or typed) | - TAGONED | · = |
| | 1318 Poinciana Avenu | e address | TALLAHA | OI APR - |
| | Ft. Myers. Fl. 3390 | ī | SSE | 787 11. |

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

City, State & Zip

Daytime Telephone number

941-246-0464

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| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | • | FÍLED |
|---|-----------------------|---|
| ARTICLE I NAME The name of the corporation shall be: Kight's Custom Tile & Marble, | Inc. | OI APR -4 PM 12: 58 |
| | | SECRETARY OF STATE TALLAHASSEE, FLORIC |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1318 Poinciana Av Ft. Myers, FL 33 | | en e |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: Installation of | of Ceramic | : Tile & Marble |
| ARTICLE IV SHARES | | |
| The number of shares of stock is: 100 | · · · | |
| | retary | |
| The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): Jaime L. Kight, President and Sec. 1318 Poinciana Avenue | - | |
| The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): Jaime L. Kight, President and Section 1318 Poinciana Avenue Ft. Myers, FL 33901 James F. Kight II, Vice President 1318 Poinciana Avenue Ft. Myers, FL 33901 ARTICLE VI REGISTERED AGENT | - - : | |
| The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): Jaime L. Kight, President and Section 1318 Poinciana Avenue Ft. Myers, FL 33901 James F. Kight II, Vice President 1318 Poinciana Avenue Ft. Myers, FL 33901 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Jaime 1318 F | L. Kight Poinciana | Avenue 33901 |
| The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): Jaime L. Kight, President and Section 1318 Poinciana Avenue Ft. Myers, FL 33901 James F. Kight II, Vice President 1318 Poinciana Avenue Ft. Myers, FL 33901 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Jaime 1318 Ft. My ARTICLE VII INCORPORATOR | L. Kight Poinciana | |
| The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): Jaime L. Kight, President and Section 1318 Poinciana Avenue Ft. Myers, FL 33901 James F. Kight II, Vice President 1318 Poinciana Avenue Ft. Myers, FL 33901 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Jaime 1318 Ft. My | L. Kight Poinciana | |

Signature/Registered Agent Jaime L. Kight

April 2, 2001

Date

April 2, 2001

April 2, 2001

Date

April 2, 2001

Date