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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

June 27, 2001

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Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Bluewater Tile & Stone, Inc.

Enclosed are the original and two copies of the Articles of Incorporation and Designation and Acceptance of Registered Agent for a Florida Corporation, and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy, &
Certificate

Additional Copy Required

FROM: Karen K. Ward, Esquire
1077 East Highway 98, Suite 201
Destin, FL 32541
850-837-5507

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

BLUEWATER TILE & STONE, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Bluewater Tile & Stone, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 367 Golfview Drive, Destin, Florida 32541.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect, and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Karen K. Ward, 1077 East Highway 98, Suite 201, Destin, Florida 32541.

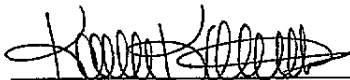
ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are:

Karen K. Ward

1077 East Highway 98, Suite 201.
Destin, Florida 32541

The undersigned has executed these articles of incorporation on June 27, 2001.



Karen K. Ward
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bluewater Tile & Stone, Inc.
2. The name and address of the registered agent and office are:

Karen K. Ward, Esquire
1077 East Highway 98, Suite 201
Destin, Florida 32541

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Karen K. Ward

Date: 6/27/01

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TALLAHASSEE FLORIDA