

PO2000038894

April 2, 2002  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR -4 PM 12:40

SUBJECT: TILE BY KELLY INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: TILE BY KELLY INC.

200005192212--6  
-04/04/02--01049--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

C/O Kelly Hamel – Registered Agent & Incorporator  
P.O. Box 1852,  
Tavares, FL 32778.

NOTE: The original and one copy of the articles are enclosed.

4-10  
②

# ARTICLES OF INCORPORATION

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

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## ARTICLE I NAME

The name of the Corporation shall be: TILE BY KELLY INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is P.O. Box 1852, Tavares, FL 32778.

## ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

## ARTICLE V INITIAL OFFICERS/DIRECTORS

Kelly Hamel – President- P.O. Box 1852, Tavares, FL 32778.

Roger Hamel – Vice President - P.O. Box 1852, Tavares, FL 32778.

## ARTICLE VI REGISTERED AGENT

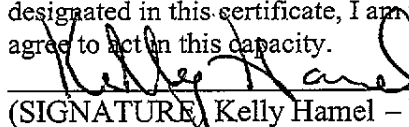
The name and Florida street address of the initial registered agent and office of the Corporation is Kelly Hamel, 35433 N. Haines Creek Rd., Leesburg, FL 34788.

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Kelly Hamel, P.O. Box 1852, Tavares, FL 32778.

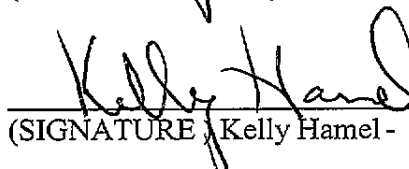
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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) Kelly Hamel – Registered Agent

Date

4/2/02

  
(SIGNATURE) Kelly Hamel - Incorporator

Date

4/2/02