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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: OCEANSTYLE TILE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Todd Holloway
Name (Printed or typed)

14351 Sandy Run Lane
Address

Jacksonville, Florida 32224
City, State & Zip

(904) 662-2845
Daytime Telephone number

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

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:

Oceanstyle Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14351 Sandy Run Lane
Jacksonville, Florida 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tile construction and installation

ARTICLE IV SHARES

The number of shares of stock is:

500 @\$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Todd Holloway, President & Treasurer
14351 Sandy Run Lane
Jacksonville, FL 32224

Jeff Fork, Vice-President & Secretary
14351 Sandy Run Lane
Jacksonville, FL 32224

ARTICLE VI REGISTERED AGENT

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

Todd Holloway
14351 Sandy Run Lane
Jacksonville, FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Todd Holloway
14351 Sandy Run Lane
Jacksonville, FL 32224

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

Todd Holloway
Signature/Registered Agent

10/29/02
Date

Todd Holloway
Signature/Incorporator

10/29/02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA