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TRANSMITTAL LETTER

Department of State Division of Corporat P.O. Box 6327	e tions			
Tallahassee, FL 32	314			
SUBJECT:	Orout	<u>Overo</u>	I Jax	7,
	(proposed co	rporate name)		
Enclosed is an original for \$_78,	inal and one (1) cop	by of the articles of	incorporation a	and our check
FROM:	Name (printed or	suce, Ia	<u>.</u>	
	O) OPQ)	I wenue	. North =	f 10.3
	Address (Jorth, 7	- 3346	<i>(</i>
·	City, State, & Zip (S6) 43	4-9111		
	Telephone Number	er .		

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

GROUT GUARD, INC.

O3 MAR -5 PH 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be GROUT GUARD, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to offer services in tile restoration and concrete sealing, all grout work.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: One hundred percent (100%) of the stock to be owned by the President.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 109 W. Coconut Drive, Lake Worth Florida 33467, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

John B. Scohy (President) 109 W. Cocnut Drive, Lake Worth, Fl. 33467

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

John B. Scohy 109 W. Coconut Drive Lake Worth, Fl. 33467

ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

John B. Scohy 109 W. Coconut Drive, Lake Worth, Fl., 33467

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts/herein stated are true, this 24th day of February, 2003

John B. Scohy

STATE OF FLORIDA

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared John B. Scohy who after being first duly sworn, deposes and states, that she signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this c

1 10003

OTARY PUBLIC My commission expires:

SILVIA KELLER

MY COMMISSION # DD 016268

EXPIRES: May 3, 2005

Bonded Thru Budget Notary Services

CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Grout Guard, INC.
- 2. The name and address of the registered agent and office is:

Grout Guard, Inc. 109 W. Coconut Drive Lake Worth, Fl. 33467

I HAVE 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 POSITION AS REGISTERED AGENT.

John B. Scohy/ REGISTERED AGENT

O3 MAR -5 PH 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIE