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40 South Dewey Street Eustis, Florida 32726



(352) 357-7050 Fax: (352) 357-7075

Transmittal Letter

April 23, 2003

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

SUBJECT: Jason Hatt Tile, Inc.

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call 352-357-7050.

Sincerely,

Sherrie Paskiet 40 S Dewey St Eustis, FL 32726

enclosures:

EFFECTIVE DATE

ARTICLES OF INCORPORATION

FlieD

OF

2003 APR 28 PM 3: 08

JASON HATT TILE, INC. INC.

TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Jason Hatt Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this shall be:

1612 Lake Nettie Court Eustis, FL 32726

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares / no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

Sherrie Paskiet 40 S Dewey St Eustis, FL 32726

ARTICLE V INCORPORATOR

The name and address of the incoporator to these Articles of Incorporation are:

Sherrie Paskiet 40 S. Dewey St. Eustis, FL 32726

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have one initial board member and one officer:

Jason Daniel Hatt President/Treasurer/Director

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be May 1, 2003.

The undersigned has executed these Articles of Incorporation on this 23rd day of April 2003.

Incorportor

FILED 2003 APR 28 PM 3: 08

CERTIFICATE OF DESIGNATION

TALLAHASSEE FLORIDA

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 agent, in the State of Florida.

1. The name of the Corporation is:

JASON HATT TILE, INC.

2. The name and address of the Registered agent is:

Sherrie Paskiet 40 S. Dewey St. Eustis, FL 32726

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.

 $\frac{4/24/03}{Date}$