

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
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To: -
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

FLORIDA PROFIT CORPORATION OR P.A.

BayLine Tile Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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BayLine

Sep 07 03 11:46a

Stephen Swan

941-753-5850

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

BayLine Tile Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4137 51st Drive West
Bradenton, FL 34210

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: Michael Willard 4137 51st Drive West, Bradenton, FL 34210

V. President: Jerrold Godar 4137 51st Drive West, Bradenton, FL 34210

Treasurer/Secretary: Donetta Godar 4137 51st Drive West, Bradenton, FL 34210

Director: Jenny Mahieu 11709 Mastin Street #1805, Overland Park, KS 66210

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Jerrold Godar
4137 51st Drive West, Bradenton, FL 34210

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ARTICLE VI-INCORPORATOR:

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

Kerry Walsh
35 Carleton Avenue
Islip Terrace, NY 11752

K Walsh
Kerry Walsh, Incorporator

9/9/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Jerrold Godar
Jerrold Godar, Registered Agent

9-6-03
Date

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