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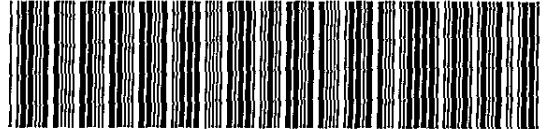
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALLAHASSEE, FL 32301

2/10/3

TRANSMITTAL LETTER

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

SUBJECT: West Coast Tile & Granite, 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: Michelle R. Stanley
Name (Printed or typed)
10113-115 Avenue N.
Address
Largo FL 33773
City, State & Zip
727-373-8158
Daytime Telephone number

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

Please return in self addressed
return overnight.
Thank you!

Articles of Incorporation
Of
West Coast Tile & Granite, Inc.

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03 OCT -1 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

Article I Name

The name of the corporation shall be:

West Coast Tile & Granite, Inc.

Article II Principal Place

The principal place of business and mailing address of the corporation is:

10113 – 115th Avenue North
Largo, Florida 33773

Article III Specific Purpose

The specific purpose is to form a professional profit corporation to operate a tile and granite business in the State of Florida.

Article IV Shares of Stock

The corporation is authorized to have 1000 shares of common stock, having a par value of \$1.00 per share.

Article V Directors

The names address and titles of the Directors/Officers are as follows:

Mark W. Stanley, President/Director

10113 – 115th Avenue North
Largo, Florida 33773

Michele R. Stanley, Vice President/Director

10113 – 115th Avenue North
Largo, Florida 33773

Article VI Registered Agent

The name and address of the initial registered agent of the Corporation shall be:

Michele R. Stanley

10113 – 115th Avenue North
Largo, Florida 33773

Article VII Incorporator

The name and address of the Incorporator of the Corporation shall be:

Michele R. Stanley

10113 – 115th Avenue North
Largo, Florida 33773

The undersigned has executed these Articles of Incorporation as of this 30th day of September, 2003.



Michele R. Stanley, Incorporator
Vice President

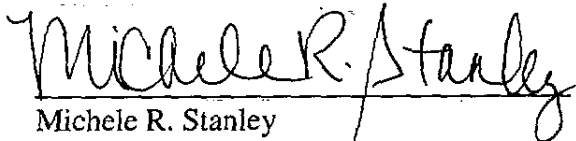
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is ***West Coast Tile & Granite, Inc.***
2. The name and address of the registered agent and office is:

Michele R. Stanley
10113 - 115th Avenue North
Largo, Florida 33773

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.


Michele R. Stanley
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA