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03 OCT 15 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB 10/17

## TRANSMITTAL LETTER

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

**SUBJECT:** Watson Tile, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

( ) \$70.00  
Filing Fee

( x ) \$78.75  
Filing Fee  
& Certificate

( ) \$122.50  
Filing Fee  
& Certified  
Copy

( ) \$131.25  
Filing Fee,  
Certified  
Copy &  
Certificate

**FROM:** Steven C. Watson

Name(Printed or typed)

P.O. Box 1046

Address

Lake Alfred, FL 33850

City, State & Zip

863-651-4107

Daytime Telephone Number

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

**ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Watson Tile, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Physical address:  
1151 Old Polk City Road  
Polk City, FL 33863

Mailing address:  
P.O. Box 1046  
Lake Alfred, FL 33850

**ARTICLE III SHARES**

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

100 shares at \$1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Steven C. Watson  
1151 Old Polk City Road  
Polk City, FL 33863

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven C. Watson  
1151 Old Polk City Road  
Polk City, FL 33863

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13<sup>TH</sup> day of OCTOBER, 2003.

(An additional article must be added if an effective date is requested.)

Steven C. Watson PRESIDENT/OWNER  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Watson Tile, Inc.

2. The name and address of the registered agent and office is:

Steven C. Watson  
(Name)

1151 Old Polk City Road  
(P.O. Box or Mail Drop **NOT** Acceptable)

Polk City, FL 33863  
(City/State/Zip)

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 do 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.

Steven C. Watson  
(Signature)

10-13-03  
(Date)