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(City/State/Zip/Phone #)

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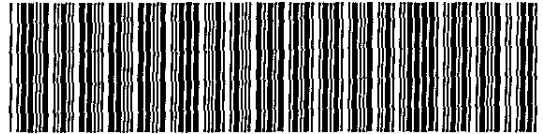
(Business Entity Name)

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15 10/22/03

TRANSMITTAL LETTER

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

FILED
2003 OCT 17 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: A. C. Tile of Volusia County, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Allen J. Cardinal
Name (Printed or typed)

939 Rosalie Drive
Address

Holly Hill FL 32117
City, State & Zip

386/248-3018
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A.C. Tile of Volusia County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*939 Rosalie Drive
Holly Hill, FL 32117*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Allen J. Cardinal, President, 939 Rosalie Dr., Holly Hill, FL 32117
Edward Sanborn, Vice-Pres., 728 N. Seagrave St., Daytona Bch., FL 3211
Arnold Cardinal, Sec.-Treas., 257 S. Ridge, Ormond Bch., FL 32174*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Allen J. Cardinal
939 Rosalie Drive
Holly Hill, FL 32117*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Allen J. Cardinal
939 Rosalie Drive
Holly Hill, FL 32117*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Allen J. Cardinal

Signature/Registered Agent

10-15-03

Date

Allen J. Cardinal

Signature/Incorporator

10-15-03

Date

FILED

2003 OCT 17 AM 10:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA