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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

WINDSOR TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Articles of Incorporation

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

WINDSOR TILE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

515 N. OLEANDER AVE.
DAYTONA BEACH, Florida 32118

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

WILLIAM J. WINDSOR

515 N. OLEANDER AVE.
DAYTONA BEACH, FLORIDA 32118

Director & Vice President:

TIMOTHY WADE CHOATE

515 N. OLEANDER AVE.
DAYTONA BEACH, FLORIDA 32118

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 2 **WINDSOR TILE, INC.**

ARTICLE VI: REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY FL 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY FL 32351

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

Paul Smith

A1A REGISTERED AGENT INC. / Registered Agent

10-06-03

Date

Paul Smith

A1A REGISTERED AGENT INC. / Incorporator

10-06-03

Date

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