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TRANSMITTAL LETTER

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

SUBJECT: William	Conway Tile	Works, Inc.	·		
	roposed corporate	name - must include su	ffix)		
Enclosed is an original for:	and one (1) cop	y of the articles of	incorporation and	a check	
\$70.00	x \$78.75	\$122.50	\$131.25	•	- ·
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate		
					•
FROM:	Marv	in E. Pittman			·
		(printed or typed)			
	1900	Hwy 87 Ste F			. :
		Address			•••
	Nava	rre, FL 32566			
	C	ity, State & Zip		7. 7.7	· · · <u>·</u>
	(850) 939-3261			
	Daytim	e Telephone number			· —

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

FILED

ARTICLES OF INCORPORATION

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SEGLE, STATI TALLAHASSEE, FLORID

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 | NAME

The name of the corporation shall be:

William Conway Tile Works, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9010 Timber Lane Navarre, FL 32566

ARTICLE III SHARES

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

One thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Conway Jr 9010 Timber Lane Navarre, FL 32566

ARTICLE V INCORPORATOR(S)

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

Marvin E. Pittman 3650 Bob Tolbert Rd Navarre, FL 32566

ARTICLE VI OFFICERS

The name(s) and street address(es) of the initial Officer(s) of this corporation is(are):

William Conway Jr President Secretary/Treasurer

9010 Timber Lane Navarre, FL 32566

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2/57	day of <u>\(\mathcal{OCTOBER} \) \(\text{2003} \).</u>
	Manin Fathmus
· .	Signature
	Signature
	Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1.	The name of the corporation is: William Conway Tile World	cs, Inc	•	-
2.	The name and address of the registered agent and office is:			
	William Conway Jr	SEC.	03 Q	
	(Name)		OCT 23	
	9010 Timber Lane	<u> </u>		់កា
	(P.O. Box not acceptable)		PH 8:	Ö
	Navarre, FL 32566	율	E	

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. 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.

(City/State/Zip)

Van Oreigh 10-21-03
(Signature) (Date)