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(Requestor's Name)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
11/4/03

ACCOUNTING, TAX, & FINANCIAL SERVICES, INC.

EDWARD C. HOWELL JR.
CERTIFIED PUBLIC ACCOUNTANT

510 MARCUM ROAD
LAKELAND, FLORIDA 33809

863-859-1243
863-859-9500
FAX 863-853-8328

October 23, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentleman;

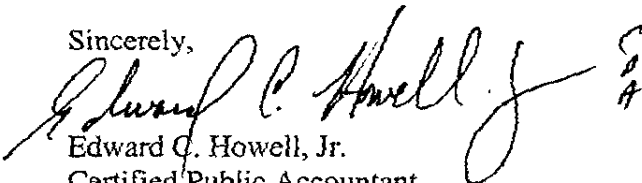
Enclosed herewith are the following documents pertaining to the initial filing of **TILE DESIGNS BY TODD, INC.**, as a Florida Corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$78.75

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,



Edward C. Howell, Jr.
Certified Public Accountant

Enclosures

EFFECTIVE DATE

1-1-2004

**ARTICLES OF INCORPORATION
Of
TILE DESIGNS BY TODD, INC.**

FILED

03 OCT 27 AM 11:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

The name of this corporation is: **TILE DESIGNS BY TODD, INC.**

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on **January 1, 2004.**

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: 7113 Sheffield Drive, Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that address is: Todd A. Hynd.

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors or the corporation is as follows:

Todd A. Hynd
7113 Sheffield Drive
Lakeland Florida 33809

Elizabeth A. Hynd
7113 Sheffield Drive
Lakeland Florida 33809

ARTICLE IX – INCORPORATOR

The names and address of the person signing these articles is:

Todd A. Hynd
7113 Sheffield Drive
Lakeland Florida 33809

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of October 2003.


INCORPORATOR

I, , hereby accept designation as registered agent for **TILE DESIGNS BY TODD, INC.**

My address and telephone number are as follows:

7113 Sheffield Drive.
Lakeland Florida 33809
863-853-2027


REGISTERED AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

• *****

• STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, Todd A. Hynd, known to me and known by me to be the person who affixed his signature as incorporator and initial registered agent of **TILE DESIGNS BY TODD, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county afforesaid, this 23rd day of October 2003.


NOTARY PUBLIC (Signature)

EDWARD C. HOWELL JR
Print Name

My commission expires: _____

