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03 NOV -6 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/14/03

## TRANSMITTAL LETTER

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

SUBJECT: McNulty Tile, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: Micheal Patrick McNulty

Name (Printed or typed)

2414 Via Del Rey

Address

Fernandina Beach, Fla., 32034

City, State & Zip

904-261-7438

Daytime Telephone number

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

# ***Articles of Incorporation***

***For***

**McNulty Tile, Inc.**

**FILED**

**03 NOV -6 PM 2:30**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

## ***Article I Name of the Corporation***

The name of the corporation is **McNulty Tile, Inc.**

## ***Article II Principle Office***

The corporations principle place of business and mailing address is **2414 Via Del Ray, Fernandina Beach, FL 32034**

## ***Article III Purpose***

**McNulty Tile, Inc.**, may carry out any legal activity or purpose which is either allowed or not expressly prohibited by either the laws of the State of Florida or the United States of America.

## ***Article IV Shares***

The corporation has ten shares of common stock.

## ***Article V Initial Officers/Directors***

The initial President and Chief Executive Officer of this corporation is **Micheal Patrick McNulty** of **2414 Via Del Ray, Fernandina Beach, FL 32034**. No other corporate offices currently exist, although such offices may be created by the board of directors at a meeting of the stock holders.

FILED

*Article VI Registered Agent*

03 NOV -6 PM 2:30

The initial registered agent is Micheal Patrick McNulty of 2414 Via Del Ray, Fernandina Beach, FL 32034

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Micheal P. McNulty, of 2414 VIA DEL REY FERNANDINA BEACH,  
hereby acknowledges that I am the registered agent of  
"McNulty Tile, Inc.." and recognize that I am familiar with and accept the appointment as  
registered agent for said corporation and agree to act in this capacity.

*Article VII Incorporator*

The incorporator is Micheal Patrick McNulty of 2414 Via Del Ray, Fernandina  
Beach, FL 32034

I, Micheal P. McNulty, of 2414 VIA DEL REY FERNANDINA BEACH FL,  
hereby acknowledge that I am the incorporator of  
"McNulty Tile, Inc."