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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Tompkins Stone And Tile Design, 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: Adherson & Assoc, Inc.
Name (Printed or typed)

7053 Woodside Rd.
Address

Pensacola FL 32526
City, State & Zip

(850) 437-5446
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
TOMPKINS STONE AND TILE DESIGN, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is TOMPKINS STONE AND TILE DESIGN, INC., and its address is 2810 NAGEL DR, PENSACOLA FL 32503.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Roland L Tompkins
President \ Director
2810 Nagel Dr
Pensacola FL 32503

Pamela M Tompkins
Secretary \ Treasurer \ Director
2810 Nagel Dr
Pensacola FL 32503

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) has (have) executed these Articles of Incorporation this 1st day of November, 2003.

Roland L Tompkins
2810 Nagel Dr
Pensacola FL 32503

Signature(s) of Incorporator(s)
Roland L Tompkins
Pamela M Tompkins

STATE OF FLORIDA
COUNTY OF ESCAMBIA

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of November, 2003,
by _____
Of _____

Notary Public

Margaret Noelle Bloodworth

My Commission Expires: _____



Margaret Noelle Bloodworth
My Commission CC967920
Expires September 19, 2004

Expires September 19, 2004
My Commission CC967920
Margaret Noelle Bloodworth



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
Tompkins Stone and Tile Design, Inc.
2. The name and address of the registered agent and office is:

Roland L Tompkins
2810 Nagel Dr
Pensacola FL 32503

Signature


(Corporate Officer)

Title

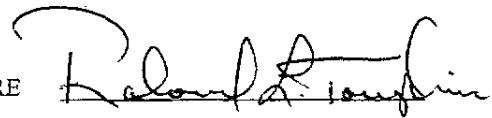
Secretary

Date

November 1, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATE

November 1, 2003