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TO:

Department of Corporations Department of State PO Box 6327 Tallahassee, FL 32314

Enclosed please find Articles of Incorporation for: Quality AAA Quality Tile Installations, Inc. Enclosed are funds in the amount of \$78.75 for: Registered Agent Designation (\$35.00), filing fee (\$35.00), certified copy of Articles of Incorporation (\$8.75).

Kindly mail the filed copy with document number to:

AAA Quality Tile Installations, Inc. 568 Cloudcroft Drive Deltona, FL 32738

ATTN: Russell R. Reynoldson

Thank you,

Russell R. Reynoldson

# ARTICLES OF INCORPORATION

(GENERAL)

FILED

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SECRET/ BY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I

CORPORATE NAME

The name of the Corporation is: AAA Quality Tile Installations, Inc.

#### ARTICLE II

### **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

#### ARTICLE III

# REGISTERED OFFICE/AGENT

The street address & the Corporation's initial registered office in the State of Florida is 568 Cloudcroft Dr, Deltona, FL 32738 and the name of its initial registered agent at such address is RUSSELL R. REYNOLDSON.

# ARTICLE IV

#### AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is 75 shares, and the par value of each share shall be \$5.00.

#### ARTICLE V

# **PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

# ARTICLE VI

# **DURATION**

The duration of the Corporation shall be continuous/perpetual.

# ARTICLE VII

#### **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

RUSSELL R. REYNOLDSON, President

ROSE TOMLINSON, Vice President

568 Cloudcroft Dr.

2729 Haulover Blvd

Deltona, FL 32738 Deltona, FL 32738

DANIEL CEPEDA, Vice President

2485 Dumas Dr

Deltona, FL 32738

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF THE REGISTERED AGENT.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the <u>/2</u> day of <u>Dec</u> , 2003.

RUSSELL R REYNOLDSON

INCORPORATOR/ REGISTERED AGENT

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