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TRANSMITTAL LETTER

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

SUBJECT:	TILE BY ROD, INC.			
	(PROPOSED CORPORA)	E NAME – <u>MUST INCLU</u>	JDE SUFFIX)	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
\$70.00	x ∑ \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
·	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
ADDITIONAL COPY REQUIRED				
FROM:	RODERICK G HARDISON			
1 10141.		Name (Printed or typed)		
3024 NORTH POWERS DRIVE # 208				
	Address			
ORLANDO, FL 32818				
	City, State & Zip			
(407) 578-1152				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: TILE BY ROD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3024 N POWERS DRIVE # 208
ORLANDO, FL 32818

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TILE REMODELING AND REPAIR

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RODERICK G HARDISON (PRESIDENT)
3024 N POWERS DRIVE #208

ORLANDO, FL 32818

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: RODERICK G HARDISON

3024 N POWERS DRIVE #208 ORLANDO, FL 32818

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: RODERICK G HARDISON

3024 N POWERS DRIVE #208 ORLANDO, FL 32818

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificage, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent / In Corpor afor

12-18-03 Date

03 DEC 22 PM 4: 09