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### TRANSMITTAL LETTER

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

SUBJECT:	JECT:  T & S Tile Installation Company			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Matthew D. Par	dy, Esquîre		
-	Post Office	•		
	Orlando, Florida 32802-3747			
	407-481-0	0066 Telephone number		

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

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## ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### T & S TILE INSTALLATION COMPANY

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

### ARTICLE I NAME OF CORPORATION

The name of the corporation is: T & S TILE INSTALLATION COMPANY.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

645 Linden Street Clermont, Florida 34711

# ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100).

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is

Samuel Mark Thompson 645 Linden Street Clermont, Florida 34711

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Samuel Mark Thompson, 645 Linden Street, Clermont, Florida 34711.

### ARTICLE VI PURPOSE OF CORPORATION

The specific purpose of this corporation is the operation of a flooring and installation business.

#### ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

Samuel Mark Thompson, 645 Linden Street, Clermont, Florida

34711.

Vice-President:

James Wayne Stewart, 645 Linden Street, Clermont, Florida

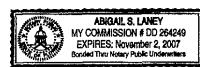
34711.

Secretary:

Linda Laura Stewart, 645 Linden Street, Clermont, Florida

34711.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of December 2003.



STATE OF FLORIDA COUNTY OF ORANGE Samuel Mark Thompson

Incorporator

DATE: <u>Dec. 22, 2003</u>

The foregoing instrument was acknowledged before me this 2 day of December 2003, by Samuel Mark Thompson, who is either known to me or produced fnL 75/2.793574640 as identification.

Notary Public

My Commission Expires:

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent and to accept service of process for the above-stated corporation at the place of business designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Samuel Mark Thompson

Registered Agent

DATE: 12/22/03

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