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SECRETARY OF STATE PALLAHASSEE, FLORIN,

# TRANSMITTAL LETTER

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

SUBJECT: B.C. TILE OF CENTRAL FLORIDA, INC.

Enclosed are the original and two (2) copies of the articles or incorporation and a check for \$87.50 for:

1. Filing Fee 2. Certified Copy 3. Certificate of Status

From: Robert A. Criss 257 Valencia Road DeBary, Florida 32713 Daytime Phone # 386-668-5482

FILED

04 JAN -2 AM 9: 32

SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### 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:

### B.C. TILE OF CENTRAL FLORIDA, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

257 Valencia Road, DeBary, Florida 32713

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide the public with tile installation services.

#### **ARTICLE IV SHARES**

1,000 Shares of Common Stock shall be authorized.

# ARTICLE V EFFECTIVE DATE

The effective date of the subject corporation shall be January 1, 2004.

# ARTICLE VI REGISTERED AGENT AND INCORPORATOR

The name and Florida street address of the registered agent and incorporator is:

Robert A. Criss 257 Valencia Road DeBary, FL 32713

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

Incorporator

12/30/03 Date 12/30/03