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THE SECRETARY OF STATE

## TRANSMITTAL LETTER

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

SUBJECT:	lile Vesign.			
	(Proposed corpor	rate name - must izclude suffi	x)	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:  \$70.00 \$78.75 \$\simegs \$87.50\$\$				
\$70.00	□ \$78.75	₩\$78.75	Filing Fee,	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Certified Copy & Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	

FROM: Jeffer L- HA/ze/
Name (Printed or typed) 2020 E Gachet Blud Address LAKeland Florida 33813 City, Space & Zip 863-647-3288 Daytime Telephone number

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

### Tile Designs Plus, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is Tile Designs Plus, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide tile installation services to commerical and residential customers.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation</u>. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 2020 E Gachet Blvd.

Lakeland Florida 33813
Mailing Address
2020 E Gachet Blvd.
Lakeland, Florida 33823

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Jeffery L. Halzel 2020 E Gachet Blvd. Lakeland, Florida 33813

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Jeffery L. Halzel 2020 E Gachet Blvd. Lakealnd, Florida 33813

7. <u>Incorporator.</u> The name and address of the incorporator is:

Jeffery L. Hazel 2020 E Gachet Blvd. Lakeland, Florida 33813

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 2 /16/04

Jessey L. Hagel

# ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 2/16/04

Jeffery D Halzel

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA