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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

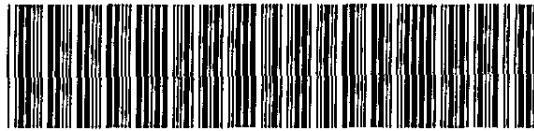
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SEC 1
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TRANSMITTAL LETTER

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

SUBJECT: Tibbetts Tile, Inc. (Proposed Corporate Name)

Enclosed are an original and one (1) copy of the articles of incorporation and check for \$87.50
(Filing Fee, Certified Copy & Certificate of Status).

FROM: Daniel Tibbetts
2170 Teal Avenue
Sarasota, Florida 34232
(941) 379-0047

REC'D
DIVISION
04 JUN 25 PM 1:53

ARTICLES OF INCORPORATION
OF
TIBBETTS TILE, INC.

04 JUN 25 PM 1:53
SECRET
DIVISION

ARTICLE I

The name of this Corporation shall be: Tibbetts Tile, Inc.

ARTICLE II

The principle place of business and mailing address of this corporation shall be 2170 Teal Avenue, Sarasota, FL 34232.

ARTICLE III

This Corporation is organized for the purpose of transaction of any and all lawful business for which corporations may be incorporated under Chapters 607 and/or 621, Florida Statutes, as it now exists or may hereafter be amended.

ARTICLE IV

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock that shall be designated as Common Shares.

ARTICLE V

The name and street address of the initial officer(s) of the Corporation is: Daniel Tibbetts, 2170 Teal Avenue, Sarasota, FL 34232, President, Secretary, and Treasurer.

This Corporation shall have One (1) Director(s) constituting the initial Board Of Directors. The number of Directors may be either increased or decreased from time to time by the Corporations By-Laws, however, there shall never be more than five (5). The name and address of the initial Board of Directors of the Corporation is: Daniel Tibbetts, 2170 Teal Avenue, Sarasota, FL 34232.

ARTICLE VI

The name and address of the Registered Agent of this Corporation is: Daniel Tibbetts, 2170 Teal Avenue, Sarasota, FL 34232.

ARTICLE VII

The name and address of the Incorporator signing these Articles of Incorporation is: Daniel Tibbetts, 2170 Teal Avenue, Sarasota, FL 34232.

ARTICLE VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Director(s), and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 17 day of June, 2004.



Daniel Tibbetts, INCORPORATOR

**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **DANIEL TIBBETTS**, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

17th IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of June, 2004.



Michele R. Mott
Commission #DD183108
Expires: Mar 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc

Michele R. Mott

Notary Public - State of Florida

Michele R. Mott

Notary Public - name printed

My commission expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

FIRST that TIBBETTS TILE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 2170 Teal Avenue, Sarasota, FL 34232, has named Daniel Tibbetts, 2170 Teal Avenue, Sarasota, FL 34232, as its agent to accept service of process within Florida.

Dated: 6-17-04

Daniel Tibbetts
Daniel Tibbetts, DIRECTOR

04 JUN 25 PM 1:58
DIVISION
SERVICES

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Dated: 6-17-04

Daniel Tibbetts
Daniel Tibbetts, REGISTERED AGENT

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