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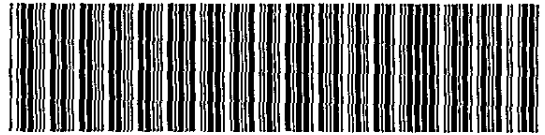
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 12/7

## TRANSMITTAL LETTER

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

SUBJECT: THISTLE TILE AND RENOVATIONS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: STEWART ANDERSON  
Name (Printed or typed)  
407 POINCIANA CIRCLE  
Address  
KISSIMMEE FL 34744  
City, State & Zip  
407 702 7756  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
THISTLE TILE AND RENOVATIONS, INC.

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TALLAHASSEE, FLORIDA

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ARTICLE I

NAME : The name of this Corporation is : THISTLE TILE AND RENOVATIONS, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS FOR CORPORATION : The street address of the initial principal and registered office of this corporation is 407 Poinciana Circle , Kissimmee, County of Osceola, State of Florida 34744. The mailing address is 407 Poinciana Circle, Kissimmee, Count of Osceola, State of Florida 34744.

ARTICLE III

BUSINESS AND ACTIVITIES : This Corporation may and is authorised to ,engage in any activity or business permitted under the laws of the United States Of America and of the State of Florida.

ARTICLE IV

CAPITAL STOCK : The maximum number of shares of stock that this Corporation is authorised to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one and no/100 (\$1.00 ) Dollar per share , with the consideration to be paid for each share to be in money , property or services , as may be fixed by the Board of Directors.

ARTICLE V

INITIAL BOARD OF DIRECTORS : The name and street address of each member of this Corporation's first board of Directors are as follows :

NAME	ADDRESS	TITLE
Stewart Anderson	407 Poinciana Circle Kissimmee, Florida 34744	Director
Anthony J. Pearce	1888 Boggy Creek Road Kissimmee, Florida 34744	Officer

#### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT : The street address of the initial principal and registered office of this Corporation is : 407 Poinciana Circle , Kissimmee , County of Osceola , State of Florida 34744 , the mailing address is : 407 Poinciana Circle , Kissimmee , County of Osceola , State of Florida 34744 and the name of the initial registered agent of this Corporation at that address is Stewart Anderson.

#### ARTICLE VII

INCORPORATORS : The name and street address of the Incorporators to these Articles of Incorporation are as follows :

NAME	ADDRESS
Stewart Anderson	407 Poinciana Circle, Kissimmee, Florida 34744
Anthony J. Pearce	1888 Boggy Creek Road, Kissimmee, Florida 34744

#### ARTICLE VIII

TERM OF EXISTENCE : This Corporation shall have perpetual existence.

#### ARTICLE IX

PREEMPTIVE RIGHTS : Every shareholder , upon the sale for cash of any new stock of this Corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares ) at that price at which it is offered to others.

#### ARTICLE X

NUMBER OF DIRECTORS : The Board of Directors of this Corporation shall consist of at least two (2) and not more than five (5) Directors. Directors as such shall receive such compensation for their services , if any , as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefor.

#### ARTICLE XI

**SUBSCRIBERS :** The name, street address, and subscription rights of each subscriber to these Articles of Incorporation are as follows :

NAME	ADDRESS	NUMBER OF SHARES
Stewart Anderson	407 Poinciana Circle Kissimmee, Florida 34744	90
Anthony J. Pearce	1888 Boggy Creek Road Kissimmee Florida 34744	10

#### ARTICLE XII

**LOST OR DESTROYED CERTIFICATES :** Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided or in the By-Laws of this Corporation.

#### ARTICLE XIII

**AMENDMENT :** These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders , and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted , unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XIV

**COMMENCEMENT :** Corporate existence shall commence at the time of the signing of the Articles of Incorporation in accordance with Florida Statutes, Section 607.167 (1).

IN WITNESS WHEREOF, the undersigned do set their hands and seals and have under the laws of the State of Florida this 24th day of November, 2004.

  
\_\_\_\_\_(Seal)  
STEWART ANDERSON

  
\_\_\_\_\_(Seal)  
ANTHONY J. PEARCE

STATE OF FLORIDA  
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT, ARTICLES OF INCORPORATION  
WAS ACKNOWLEDGED BEFORE ME THIS 14TH DAY OF NOVEMBER  
2004 BY ANTHONY J. PEARCE

X WHO IS PERSONALLY KNOWN TO ME, OR

WHO HAS PRODUCED \_\_\_\_\_ AS I.D. AND

WHO \_\_\_\_\_ DID OR X DID NOT TAKE AN OATH.



James H. Baillie  
MY COMMISSION # DD134188 EXPIRES  
July 16, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT, ARTICLES OF INCORPORATION  
WAS ACKNOWLEDGED BEFORE ME THIS 14TH DAY OF NOVEMBER  
2004 BY STEWART ANDERSON

X WHO IS PERSONALLY KNOWN TO ME, OR

WHO HAS PRODUCED \_\_\_\_\_ AS I.D. AND

WHO \_\_\_\_\_ DID OR X DID NOT TAKE AN OATH.



James H. Baillie  
MY COMMISSION # DD134188 EXPIRES  
July 16, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091 , Florida Statutes , the following is submitted, in compliance with said Act:

That THISTLE TILE AND RENOVATIONS, INC. ,desiring to organize under the laws of the State of Florida with its principal office , as indicated in the Articles of Incorporation , at 407 Poinciana Circle, Kissimmee, County of Osceola ,State of Florida has named Stewart Anderson as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation , at this place designated in this Certificate , I hereby accept to act in this capacity , and agree to comply with the provisions of said Act relative to keeping said offices.

  
\_\_\_\_\_  
STEWART ANDERSON

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04 DEC -1 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA