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## TRANSMITTAL LETTER

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

SUBJECT: Not Just Tile, 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: Gerald W. Caldwell  
Name (Printed or typed)

10742 S.E. 56 Court  
Address

Belleview, FL 34420  
City, State & Zip

352-753-3479  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Not Just Tile, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
10742 S. E. 56th Court, Belleview, Florida 34420.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Gerald W. Caldwell, President  
10742 S. E. 56th Court  
Belleview, FL 34420

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Gerald W. Caldwell, 10742 S. E. 56th Court, Belleview, Florida 34420. Located in the County of Marion.

**ARTICLE VII INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation Gerald W. Caldwell, 10742 S. E. 56th Court, Belleview, Florida 34420.

**ARTICLE VIII EFFECTIVE DATE**


The effective date is January 1, 2005

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Gerald W. Caldwell

Date 12/1/04

Signature:   
Gerald W. Caldwell, Incorporator

Date 12/1/04

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TALLAHASSEE, FLORIDA

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The document was prepared by: Gerald W. Caldwell, 10742 S. E. 56th Court, Belleview, Florida 34420. 352-753-3479