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1-1-05

01/03/05--01008--015 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -3 P 2:02

FILED

TRANSMITTAL LETTER

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

SUBJECT: ROYAL PALM 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: WILLIAM FRANCIS OCONNELL
Name (Printed or typed)

9131 BEDFORD DR.
Address

BOCA RATON, FL. 33434
City, State & Zip

(561)477-5124
Daytime Telephone number

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

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is : ROYAL PALM TILE, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Tile Installation Sales/Service

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

EFFECTIVE DATE
1-1-05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NINTH

The address of the initial Registered Office of the corporation is :
9131 Bedford Dr. Boca Raton, Florida 33434
and the name of it's initial Registered Agent at such address is:
William Francis Oconnell

TENTH

Address of the principal place of business is:
9131 Bedford Dr. Boca Raton, Florida 33434

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* William Francis Oconnell	9131 Bedford Dr. Boca Raton, Florida 33434
* Allison Oconnell	9131 Bedford Dr. Boca Raton, Florida 33434

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* William Francis Oconnell	9131 Bedford Dr. Boca Raton, Florida 33434
* Allison Oconnell	9131 Bedford Dr. Boca Raton, Florida 33434

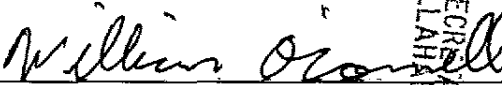
THIRTEENTH

Articles of Incorporation Effective January 1st, 2005

Date: December 15th, 2004


William Francis Oconnell, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.


William Francis Oconnell, Registered Agent

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TALLAHASSEE, FLORIDA
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