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Transmittal Letter

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327



SUBJECT: C V Larson Tile, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation, C V Larson Tile, Inc., and a check in the amount of \$ 87.50.

FROM: John M. S. Giovannoni EA CMA ATA
Name
3030 Juniper Drive
Edgewater, Florida 32141-6208
Address, City, State & Zip Code
(904) 428-9584
Telephone
(904) 428-7308
Fax Number
johnng@sbg-accountants.com donnap@sbg-accountants.com
e-mail

Thank - you very much.

John M. S. Giovannoni EA CMA ATA

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

<u> </u> \$ 70.00	<u> </u> \$ 78.75	<u> </u> \$ 78.75	<u> X </u> \$ 87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee & Certified Copy & Certificate of Status

Additional Copy of Articles Required When
A Certified Copy is Requested

John M. S. Giovannoni EA CMA ATA
The Washingtonian Group, Inc. - Saffold, Beckham & Giovannoni, Inc.
(850) 668-5330 (904) 428-9584



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN - 1 AM 9:16

Articles of Incorporation
of
C V Larson Tile, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: C V Larson Tile, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

124 South Walker Drive
New Smyrna Beach, Florida 32168

ARTICLE III

The purposes for which the corporation is organized are those purposes authorized by the corporation statutes of the State of Florida.

ARTICLE IV

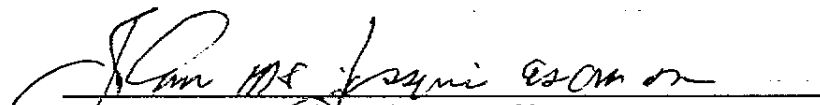
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common with no par value all being of the same class.

ARTICLE V

The name and address of the initial registered agent is:

John M. S. Giovannoni EA CMA ATA
3030 Juniper Drive
Edgewater, Florida 32141-6208

Having been named as registered agent and to accept service of process for the above stated corporation as to the place designated in this certificate, I hereby accept appointment as registered agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as provided for in Chapter 608, F.S..


Registered Agent's Signature

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ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporators are:

Charles Vincent Larson
124 South Walker Drive
New Smyrna Beach, Florida 32168

John M. S. Giovannoni EA CMA ATA
3030 Juniper Drive
Edgewater, Florida 32141-6208

The undersigned have executed these Articles of Incorporation this

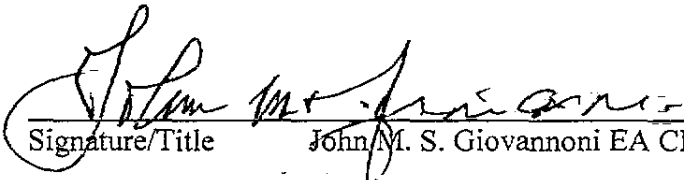
Wednesday, the 13th day of October, 2004.



Signature/Title

Charles Vincent Larson

, Incorporator and Director



Signature/Title

John M. S. Giovannoni EA CMA ATA

, Incorporator and Director