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J. Shivers JUN 29 2005

TRANSMITTAL LETTER

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

SUBJECT: McGuinness Tile Company
(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: Daniel E. McGuinness
Name (Printed or typed)

26341 Chianina Dr
Address

Wesley Chapel, FL 33544
City, State & Zip

813-240-~~9148~~1827
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McGuinness Tile Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

26341 Chianina Dr.
Wesley Chapel, FL 33544

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installation and maintenance of Flooring
materials

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel E. McGuinness
26341 Chianina Dr
Wesley Chapel, FL 33544
President

Timothy D. McGuinness
26341 Chianina Dr
Wesley Chapel, FL 33544

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

26341 Chianina Dr.
Wesley Chapel, FL 33544
Daniel E. McGuinness

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel E. McGuinness
26341 Chianina Dr
Wesley Chapel, FL 33544

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Daniel E. McGuinness

Signature/Registered Agent Daniel E. McGuinness

6/24/05

Date

Daniel E. McGuinness

Signature/Incorporator

Daniel E. McGuinness

6/24/05

Date

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