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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

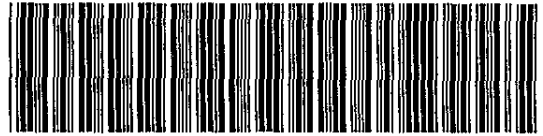
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/1/05
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TRANSMITTAL LETTER

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

SUBJECT: ROSS TILE & STONE, 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: ROSS E ORRIS
Name (Printed or typed)

24624 PALAMINO TRAIL
Address

SORRENTO, FL 32776
City, State & Zip

352-874-1711
Daytime Telephone number

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:

ROSS TILE & STONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

24624 PALAMINO TRAIL, SORRENTO, FL 32776

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE & INSTALLATION OF TILE

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):

ROSS E. ORRIS, PRESIDENT
24624 PALAMINO TRAIL, SORRENTO, FL 32776

ARTICLE VI REGISTERED AGENT

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

PAUL J. WILLIAMS, 5030 78TH AVE., SUITE 10, PINELLAS PARK, FL 33781

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL J. WILLIAMS, 5030 78TH AVE., SUITE 10, PINELLAS PARK, FL 33781

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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



Signature/Registered Agent

7/24/05

Date



Signature/Incorporator

7/26/05

Date