

P05000/26837

801 16 ST  
- 1st ST, 23246 -

(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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09/14/05--01023--008 \*\*78.75

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HIGH TIDE TILE, INC..

ARTICLE II PRINCIPAL OFFICE

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

HIGH TIDE TILE, INC.  
801 16<sup>TH</sup> STREET  
PORT ST JOE, FL 32456

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at no Par Value

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brent Romiti  
801 16<sup>th</sup> Street  
Port St Joe, FL 32456

ARTICLE V INITIAL OFFICERS AND IDRECTORS

The names and addresses and titles to these Articles of Incorporation are:

Brent Romiti President  
801 16<sup>th</sup> Street  
Port St Joe, FL 32456

ARTICLES VI INCORPORATORS

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

Brent Romiti  
801 16<sup>th</sup> Street  
Port St Joe, FL 32456

The undersigned incorporators have executed these Articles of Incorporation this

13th day of September, 2005



Brent Romiti - Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED ADDRESS**

1. The name of the Corporation is **HIGH TIDE TILE, INC.**
2. The address of the registered agent and office is:

Brent Romiti  
801 16<sup>th</sup> Street  
Port St Joe, FL 32456

Having been named as registered agent and to accept service of process for the above 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 the statues relating to the proper and complete performance of my duties, and am familiar with and accept the *obligations of my position as* registered agent.

  
Brent Romiti, - Signature

September 13, 2005  
Date