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05 OCT 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL 10-19

COVER LETTER

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

SUBJECT: Simpson 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Kurt Erlenbach, Esquire
Name (Printed or typed)

2532 Garden St.
Address

Titusville, Florida 32796
City, State & Zip

(321) 264-6000
Daytime Telephone number

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

Articles of Incorporation of Simpson Tile, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons desiring to form a corporation under the provisions of Chapter 607 of the Florida Statutes, do agree to the following:

Article I Name

The name of the Corporation is Simpson Tile, Inc.

Article II Term of Existence

The corporation shall have perpetual existence unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

Article III Purpose

The corporation will operate a company for the purpose of operating a ceramic tile installation business. Further, the purposes for which the corporation is organized are to receive real and personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, and to transact any and all other lawful business.

Article IV
Stated Capital

The corporation is authorized to issue 100 (one hundred) shares of common stock with a par value of \$1.00 (one dollar) each.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed fully paid and non-assessable.

Article V
Board of Directors and Officers

The business affairs of this corporations shall be managed by the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The names and addresses of the initial directors are:

John Simpson
2525 Fawn Lake Blvd., Mims, FL 32754
Position: President

Jennifer Simpson
2525 Fawn Lake Blvd., Mims, FL 32754
Position: Vice-president, Secretary-treasurer

Article VI
Principal office

The principal office of the corporation shall be located at 2532 Garden St., Titusville, FL 32796.

Article VII
Conduct of Affairs

The conduct of the affairs of the corporation shall be limited by the various provisions of the By-Laws, if adopted by the directors, including but not limited to the following matters: provisions establishing classes of membership and limiting voting rights to one or more such classes; and provisions creating, dividing, limiting and regulation the powers of the corporation, the Directors and the members.

Article VIII
Registered Agent

The name of the initial registered agent is Kurt Erlenbach, whose office is located 2532 Garden St., Titusville, FL 32796

Article IX
Incorporator

The name and street address of the incorporator to these Articles of Incorporation is John Simpson, 2525 Fawn Lake Blvd., Mims, FL 32754

Dated this 28th day of September, 2005.

In witness whereof, the undersigned incorporator of this corporation has executed these Articles of Incorporation.

John Simpson Jr.
John Simpson

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME this 28th day of Sept., 2005, personally appeared John Simpson, who after being by me first duly sworn deposes and says, that she has read the foregoing instrument and has executed same for the purposes therein described. SWORN TO AND SUBSCRIBED before me this 28th day of Sept., 2005.

Kristine B. Pinkos
NOTARY PUBLIC

My Commission expires:



Kristine B Pinkos
My Commission DD071125
Expires November 08, 2005

My Commission number:

Personally known: _____
Produced identification: _____
Type of identification: _____

Acceptance by Registered Agent

I hereby accept the designation of initial Registered Agent Simpson Tile, Inc. as
stated in these Articles of Incorporation.

Kurt Erlenbach
Kurt Erlenbach

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME this 28th day of Sept., 2005, personally appeared Kurt Erlenbach, who after being by me first duly sworn deposes and says, that he has read the foregoing instrument and has executed same for the purposes therein described.

FILED
05 OCT 17 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED before me this 28th day of Sept.
2005.

Kristine B. Pinkos
NOTARY PUBLIC

My Commission expires:

My Commission number:



Kristine B Pinkos

My Commission DD071125

Expires November 08, 2005

Personally known: ✓

Produced identification: _____

Type of identification: _____