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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: TBN 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: ROBERT H. HARMAN

Name (Printed or typed)

6420 CASE AVE.

Address

BRADENTON, FLORIDA 34207

City, State & Zip

(941) 321-1985

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:

TBN TILE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6420 CASE AVE.
BRADENTON, FLORIDA 34207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS

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):

ROBERT H. HARMAN PRESIDENT
6420 CASE AVE.
BRADENTON, FLORIDA 34207

TRACY S. RIEHL VICE PRESIDENT
6420 CASE AVE.
BRADENTON, FLORIDA 34207

ARTICLE VI REGISTERED AGENT

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

ROBERT H. HARMAN
6420 CASE AVE.
BRADENTON, FLORIDA 34207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT H. HARMAN
6420 CASE AVE.
BRADENTON, FLORIDA 34207

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

Robert H. Harman
Signature/Registered Agent

Robert H. Harman
Signature/Incorporator

10-20-05
Date

10-20-05
Date