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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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B. McKnight FEB 16 2006

COVER LETTER

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

SUBJECT: KEYS 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: FRANKLIN T. NORRIS  
Name (Printed or typed)

101-11th ST OCEAN #2  
Address

MARATHON, FL 33050  
City, State & Zip

305-481-7583  
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: **KEYS TILE & STONE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: **101-11th ST OCEAN #2  
MARATHON, FL 33050**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**Tile INSTALATION CONTRACTOR**

**ARTICLE IV SHARES**

The number of shares of stock is: **100 shares**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

<b>Jennifer Platt-Dieguez</b> 1501 Westward Ho Lane Marathon, FL 33050 Secretary	<b>FRANKLIN T. NORRIS</b> 101-11th ST OCEAN #2 MARATHON, FL 33050 PRESIDENT	<b>KELLY A. CARLSON</b> 101-11th ST OCEAN #2 MARATHON, FL 33050 VICE PRESIDENT
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**ARTICLE VI REGISTERED AGENT**

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

**FRANKLIN T. NORRIS**  
**101-11th ST OCEAN #2**  
**MARATHON, FL 33050**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**FRANKLIN T. NORRIS**  
**101-11th ST OCEAN #2**  
**MARATHON, FL 33050**

\*\*\*\*\*

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

Franklin T. Norris  
Signature/Registered Agent

2/9/06  
Date

Franklin T. Norris  
Signature/Incorporator

2/9/06  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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