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J. Shivers APR 2 4 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for the above referenced for-profit corporation.

Also enclosed is this firm's check made payable to the Secretary of State in the amount of \$78.75 which represents the fees associated with the filing and designation of registered agent. Please file the Articles and return the certificate of filing and certificate of status, to this office at your earliest convenience.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

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#### ARTICLES OF INCORPORATION

OF

# TOP NOTCH TRIM AND TILE, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

# ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Top Notch Trim and Tile, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at ROCKLEDGE FL 3295

The mailing address of the Corporation shall be 2096 Deercroft Drive, Viera, FL

32940

#### **ARTICLE III - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

## **ARTICLE IV - SHARES**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, is: Scott A. Collins, 2096 Deercroft Drive, Viera, FL 32940

## ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 2096 Deercroft Drive, Viera, FL 32940

The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Patricia A. Cuomo.

The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is: Scott A. Collins, 2096

Deercroft Drive, Viera, FL 32940.

## **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE IX - DATE OF EXISTENCE**

This Corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

## ARTICLE X - PRE-EMPTIVE RIGHTS

Every shareholder of this Corporation shall have pre-emptive rights as provided in Section 607.0630 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Brevard County, Florida, this // day of April, 2006.

By:

SCOTT A. COLLINS

Incorporator

# ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Dated: 4/18/16

Signature:

PATRICIA A. CUOMO