6000067975

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

Office Use Only



000072659940

05/16/06--01034--001 **78.75

HASSEF, FIDRIDE DIVISION OF CORTURATION MAY 16 MH 11: 53

COVER LETTER

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

SUBJECT:	TILEMASTER, INC. INSTALLATIONS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	l a check for:	,	
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM:	MICHAEL A. BOLA	ND			
110111.	Name (Printed or typed)		·	→ 11 m²
	173 CARIB DRIVE	ddress	<u>At 1877, 57 v</u> 475		
	ORMOND BEACH, FL 32176 City, State & Zip				. بى د بىر ب
	386-589-6661	elephone number			
	Daytime 10	rebroue namoer			

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:

TILEMASTER INSTALLATIONS, INC.

OG MAY 16 AM 11: 13

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

173 Carib Drive Ormond Beach, FL 32176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to egage in any and all lawful business for which corporations may be organized under the provisions of the laws of the State of Florida and the principle purpose or purposes for which the corporation is organized are for the sale, service and installation of Tile, Stone, Marble, Mosaic and Terrazzo.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares and shall have only one (1) class of common stock, no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael A. Boland, President, 173 Carib Drive, Ormond Beach, FL 32176 David B. Boland, Vice President, 173 Carib Drive, Ormond Beach, FL 32176 Bryan P. Iovieno, Sec/Treas., 173 Carib Drive, Ormond Beach, FL 32176

ARTICLE VI REGISTERED AGENT

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

Michael A. Boland, 173 Carib Drive, Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michael A. Boland, 173 Carib Drive, Ormond Beach, FL 32176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cerifficate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| Signature/Registered/Agent | Date

Signature/Incorporator

5-16-06