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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 13 PM 3:50

COVER LETTER

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

SUBJECT: Michael Morris 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
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: Michael A. Morris Jr.
Name (Printed or typed)

30234 C.R. 42
Address

Deland, FL. 32720
City, State & Zip

(352) 455-8907
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:

Michael Morris Tile Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 30234 C.R. 412

Deland, FL. 32720

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

tile installation

ARTICLE IV SHARES

The number of shares of stock is:

41

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael Morris Jr. - officer
30234 C.R. 42
Deland, FL. 32720

ARTICLE VI REGISTERED AGENT

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

Incorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Morris Jr.
30234 C.R. 42
Deland, FL. 32720

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

Amber Hornica, on behalf of Incorp Services, Inc.

Signature/Registered Agent

Michael Morris Jr.

Signature/Incorporator

9/6/06

Date

8/31/06

Date