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COVER LETTER

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



SUBJECT:	Tylisz Flooring, Inc.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:		
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,		
-	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status		
		ADDITIONAL CO			
FD 01.4		•			
FROM:	Joseph Tylisz Name (Printed or typed)				
	•				
-	15023 Carl	ton Lake Rd. Address			
	Wimauma, Florida 33598 City, State & Zip				
	City.	, omio ce esip			
	(813)634 8				
	Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION (For Profit)

I

NAME OF CORPORATION:

The name of this corporation is **TYLISZ FLOORING, INC.**

II

PRINCIPAL OFFICE:

The principal office of the Corporation is located at 15023 Carlton Lake Rd, Wimauma, Florida 33598.

Ш

MAILING ADDRESS

The mailing address of the Corporation is 15023 Carlton Lake Rd, Wimauma, Florida 33598.

IV

PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of the State of Florida, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Corporation Code.

V

DURATION

The Corporation shall have perpetual existence.

VI

SHARES

This corporation is authorized to issue only one class of stock; and the total number of shares, which this corporation is authorized to issue, is 100.

VII

INITIAL OFFICER AND/OR DIRECTORS

Joseph T. Tylisz, President 15023 Carlton Lake Rd Wimauma, Florida 33598

Violet Tylisz Tracy, Secretary 10544 Popular Street, NE St. Petersburg, Fl 33716 Tina Tylisz, Vice President/Treasure 15023 Carlton Lake Rd Wimauma, Florida 33598

VIII

REGISTERED AGENT

The name of the registered agent of the Corporation is Tina Tylisz. The address of the registered agent is 15023 Carlton Lake Rd, Wimauma, Florida 33598.

ΙX

MEMBERSHIP

The provisions regarding members, if any, shall be set forth in the Bylaws.

 \mathbf{X}

INCORPORATOR

Joseph T. Tylisz, President 15023 Carlton Lake Rd Wimauma, Florida 33598

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 as registered agent and agree to act in this capacity.

Signature of Registered Agent

Signature/Incorporator

8/16/07

8/10/07