

FEB 19 2008 9:26AM
Division of Corporations

CAPITAL CONNECTION

NO. 4684

Page 1 of 1

P08000018267

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000042604 3)))



H080000426043ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

WARDLOW TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 19 AM 11:27

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
WARDLOW TILE, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

WARDLOW TILE, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Gayle L. Wardlow 6541 Arton Street Cocoa FL, 32927. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

ARTICLE VIII

The names and addresses of the stockholders are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Gayle L. Wardlow	6541 Arton Street Cocoa FL, 32927	50
Elwood J. Wardlow, Jr.	6541 Arton Street Cocoa FL, 32927	50

ARTICLE IX

The names and addresses of the officers are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Gayle L. Wardlow	6541 Arton Street Cocoa FL, 32927	Vice-President Secretary
Elwood J. Wardlow, Jr.	6541 Arton Street Cocoa FL, 32927	President Treasurer

ARTICLE X

The name and address of the subscribers to the Certificate of Incorporation are as follows:

<u>*NAME</u>	<u>ADDRESS</u>
Gayle L. Wardlow	6541 Arton Street Cocoa FL, 32927
Elwood J. Wardlow, Jr.	6541 Arton Street Cocoa FL, 32927

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this ~~1st day of January, 2008.~~ 19th day of February, 2008.

Gayle L. Wardlow
Gayle L. Wardlow

Elwood J. Wardlow, Jr.
Elwood J. Wardlow, Jr.

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Gayle L. Wardlow and Elwood J. Wardlow, Jr., to me well known to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed and that they are personally known to me and did not take an oath.

WITNESS my hand and official seal this 19th day of February, 2008.



AMANDA C. ENGLAND
MY COMMISSION # DD 437434
EXPIRES: June 5, 2009
Bonded Thru Budget Notary Services

Amanda C. England
Notary Public, State of Florida

Printed or Typed Name

My commission Expires:

H08 FEB. 19. 2008 9:27AM

CAPITAL CONNECTION

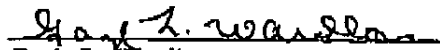
NO. 4684 P. 5

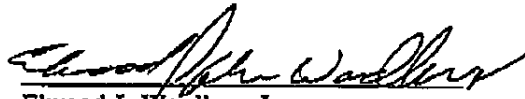
**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
WARDLOW TILE, INC.**

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as directors of WARDLOW TILE, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 6541 Arton Street Cocoa FL, 32927 and the name of the initial registered agent of this Corporation at that address is Gayle L. Wardlow.

DATED this 19th day of February, 2008.

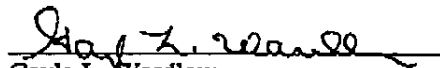

Gayle L. Wardlow.


Elwood J. Wardlow, Jr.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of WARDLOW TILE, INC. at the initial registration office of the Corporation at 6541 Arton Street, Cocoa FL, 32927.

DATED this 19th day of February, 2008.


Gayle L. Wardlow

APPROVED
AND
FILED

08 FEB 19 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000042604 3