

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Matt McClary Tile Installation, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Matt McClary Tile Installation, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Matt McClary Tile Installation, Inc.  
3516 36th Street East  
Bradenton, FL 34208**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James T. McClary, Jr.  
3516 36th Street East  
Bradenton, FL 34208**

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**Prepared By:**  
**Bruce B. Hubbard**  
**77 East John St.**  
**Hicksville, New York 11801**  
**1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Matt McClary - President/Director  
3516 36th Street East  
Bradenton, FL 34208**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Matt McClary  
3516 36th Street East  
Bradenton, FL 34208**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of February 2009.

  
\_\_\_\_\_  
Matt McClary - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Matt McClary Tile Installation, Inc.**

2. The name and address of the registered agent and office is:

**James T. McClary, Jr.**

Name

**3516 36th Street East**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Bradenton, FL 34208**

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*James T. McClary, Jr.*  
James T. McClary, Jr.  
SIGNATURE

**February 26, 2009**  
( Date)

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