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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
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(Document Number)				
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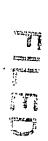
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SECRETARY OF STATE ALL'AHASSEE FLORID



COVER LETTER

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

SUBJECT: Mull	en Tile, Inc.		
,	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	T REQUIRED
FROM:	Jeffrey J. Mullen		
	Nam	e (Printed or typed)	
	15397 95th Lane North		
		Address	
	West Palm Beach, FL 33		
	City,	State & Zip	
		-676-4948	
	Daytime 1	Telephone number	
	mpromisekeeper99@aol.		
	E-mail address: (to be use	d for future annual report	notification)

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

JEFFREY J. MULLEN MARGIE N. MULLEN 15397 95th Lane North West Palm Beach, FL 33412 561-676-4948 561-791-8673 10 JUN 10 PH 2:51
SECRETARY OF STATE
TALL AHASSEE FLORIDA

June 7, 2010

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

RE: Mullen Tile, Inc. (Document #W10000027021)

Attn: Justin Shivers, Regulatory Specialist II

This letter is in response to an email from you on June 4, 2010. There is a document number of the same name "Mullen Tile, Inc." (document #P04000017020). This document number is dissolved and we give permission to release the name to be used for (document #W10000027021). The principals are the same in both entities. If you have any further questions, please feel free to call me at 561-676-4948.

Enclosed is the "Articles of Incorporation" and a check for \$78.75.

Sincerely,

Margie N. Mullen

Margie N. Mullen

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:

Mullen Tile, Inc.

10 JUN 10 PM 2:51

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 15397 95th Lane North

West Palm Beach, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jeffrey J. Mullen, 15397 95th Lane

President

N. West Palm

Beach, FL 33412

Margie N.

15397 95th Lane

Mullen, Vice

N., West Palm

President

Beach, FL 33412

ARTICLE VI REGISTERED AGENT

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

Jeffrey J. Mullen

15397 95th Lane North

West Palm Beach, FL 33412

ARTICLE VII INCORPORATOR

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

Jeffrey J. Mullen

15397 95th Lane North

West Palm Beach, FL 33412

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

Signature/Registered Agent

June 7, 2010

Date

June 7, 2010

Date