

P11000036233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

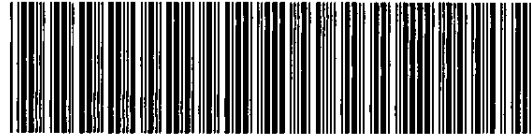
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700201413577

04/13/11--01014--027 \*\*122.50

FILED  
APR 13 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BS 4/14/11

## **TRANSMITTAL LETTER**

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

SUBJECT: S TILE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: S TILE, INC.  
C/O MICHAEL STAHL- Registered Agent & Incorporator  
34571 S & S ~~TILE~~ *LAKE*  
LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

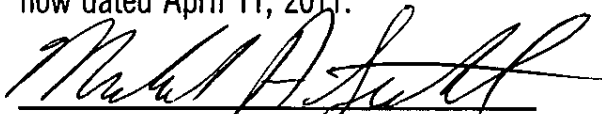
COUNTY OF LAKE

1. Introduction. Michael Stahl, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of S Tile, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 34571 S & S Lane Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

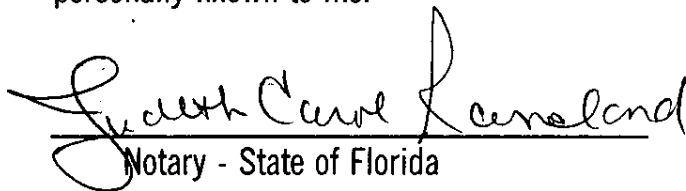
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: S Tile, Inc. to be filed and used with the new articles of incorporation now dated April 11, 2011 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 11, 2011.



Signature — Michael Stahl

Be it known that on the 11th day of April, 2011 before me appeared Michael Stahl who is personally known to me.

  
Notary - State of Florida

JUDITH CAROL RAMSLAND  
MY COMMISSION # DD 933864  
EXPIRES: February 17, 2014  
Bonded Thru Budget Notary Services



JUDITH CAROL RAMSLAND  
MY COMMISSION # DD 933864  
EXPIRES: February 17, 2014  
Bonded Thru Budget Notary Services

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: S TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 34571 S & S LANE LEEBSURG, FL 34788

The mailing address for all legal correspondence is: 34571 S & S LANE LEEBSURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

MICHAEL STAHL

PRESIDENT

34571 S & S LANE  
LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

MICHAEL STAHL LOCATED AT: 34571 S & S LANE LEEBSURG, FL 34788

ARTICLE VII INCORPORATOR

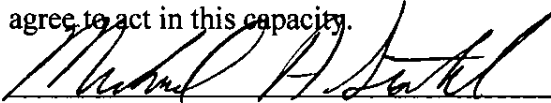
The name and address of the incorporator to these Articles of Incorporation is:

MICHAEL STAHL located at: 34571 S & S LANE LEEBSURG, FL 34788

\*\*\*\*\*

\*\*\*\*\*

Having been named as registered agent to accept service 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) MICHAEL STAHL - Registered Agent

4-11-11  
Date

  
(SIGNATURE) MICHAEL STAHL - Incorporator

4-11-11  
Date

FILED  
APR 13 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA