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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ISLAND TITLE SEI	RVICES, INC.			
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## ARTICLES OF INCORPORATION OF ISLAND TILE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, herebyen forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME Effective Date June 3, 2011

The name of the corporation is ISLAND TILE SERVICES, INC., whose mailing address is: 2046 Ryan Way, Winter Haven, Florida 33884 and whose physical address is the same.

#### **ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

### **ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 2046 Ryan Way, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and other places of

business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - EFFECTIVE DATE

The effective date of this Corporation shall be June 3, 2011.

### **ARTICLE VIII - DIRECTORS**

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE IX - ORIGINAL DIRECTOR

The name and address of the member of the first Board of Directors, is:

WILLIAM GREEN

2046 Ryan Way

Winter Haven, Fl 33884

#### ARTICLE X - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation,

is:

WILLIAM GREEN

2046 Ryan Way

Winter Haven, Florida 33884

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this \_\_\_\_\_\_\_\_ day of June, 2011.

WILLIAM GREEN

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- ISLAND TILE SERVICES, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, WILLIAM GREEN, located at 2046 Ryan Way, Winter Haven, Florida 33884, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

WILLIAM GREEN
WILLIAM GREEN