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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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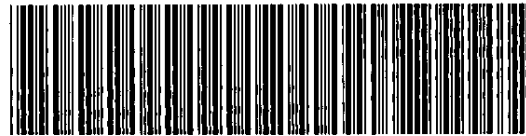
(Business Entity Name)

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2011 JUL -5 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers JUL 07 2011

TRANSMITTAL LETTER

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

SUBJECT: TIM SHAY TILE & MARBLE, 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: TIM SHAY TILE & MARBLE, INC.
C/O TIMOTHY SHAY- Registered Agent & Incorporator
823 N. TREMAIN ST
MT DORA, FL 32757

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

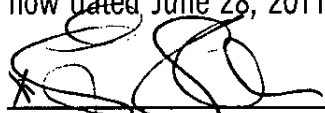
COUNTY OF LAKE

1. Introduction. Timothy A. Shay, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of Tim Shay Tile & Marble, 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: 823 N. Tremain St Mt Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

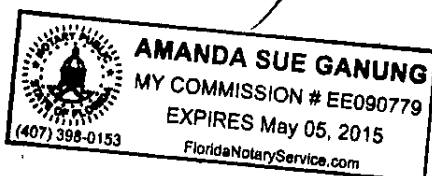
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Tim Shay Tile & Marble, Inc. to be filed and used with the new articles of incorporation now dated June 28, 2011 having full right, power, and authority to transfer 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 June 28, 2011.


Signature — Timothy Shay

Be it known that on the 28th day of June, 2011 before me appeared Timothy Shay who is personally known to me.


Notary - State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TIM SHAY TILE & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 823 N. TREMAIN ST MT DORA, FL 32757

The mailing address for all legal correspondence is: 823 N. TREMAIN ST MT DORA, FL 32757

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

TIMOTHY A. SHAY

PRESIDENT

823 N. TREMAIN ST
MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

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

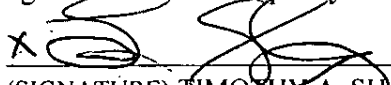
TIMOTHY A. SHAY LOCATED AT: 823 N. TREMAIN ST MT DORA, FL 32757

ARTICLE VII INCORPORATOR

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

TIMOTHY A. SHAY located at: 823 N. TREMAIN ST MT DORA, FL 32757

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.

X 
(SIGNATURE) TIMOTHY A. SHAY- Registered Agent


(SIGNATURE) TIMOTHY A. SHAY - Incorporator

6-29-11
Date
6-29-11
Date
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TALLAHASSEE FLORIDA