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# TRANSMITTAL LETTER

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

SUBJECT: ROBERT WOLFE 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: ROBERT WOLFE TILE, INC.

C/O ROBERT WOLFE- Registered Agent & Incorporator

1308 LAKESHORE BLVD TAVARES, FL 32778

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. Robert Wolfe, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Robert Wolfe 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: 1308 Lakeshore Blvd Tavares, FL 32778. 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: Robert Wolfe Tile, Inc. to be filed and used with the new articles of incorporation now dated November 14, 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 November 14, 2011.

Signature - Robert Wolfe

Be it known that on the <u>14th</u> day of November, 2011 before me appeared Robert Wolfe who is personally known to me.

Notary - State of Florida



## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the Corporation shall be: ROBERT WOLFE TILE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 1308 LAKESHORE BLVD TAVARES, FL 32778 The mailing address for all legal correspondence is: 1308 LAKESHORE BLVD TAVARES, FL 32778

### **PURPOSE** ARTICLE III

This corporation was established as a professional profit corporation.

# **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

ROBERT WOLFE **PRESIDENT** 1308 LAKESHORE BLVD TAVARES, FL 32778

### **REGISTERED AGENT** ARTICLE VI

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

ROBERT WOLFE LOCATED AT: 1308 LAKESHORE BLVD TAVARES, FL 32778

### ARTICLE VII **INCORPORATOR**

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

ROBERT WOLFE located at: 1308 LAKESHORE BLVD TAVARES, FL 32778

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 eapacity. //-/*\-/-//* Date

(SIGNATURE) ROBERT WOLFE- Registered Agent

(SIGNATURE) ROBERT WOLFE - Incorporator