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# TRANSMITTAL LETTER

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

SUBJECT: TAYLOR'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:

TAYLOR'S TILE, INC.

C/O MICHAEL TAYLOR- Registered Agent & Incorporator

1455 CHANNEL DR MT DORA, FL 32757

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 Taylor, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Taylor'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: 1455 Channel Dr Mt Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Taylor's Tile, Inc. to be filed and used with the new articles of incorporation now dated October 17, 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 October 17, 2011.

Be it known that on the 17th day of October, 2011 before me appeared Michael Taylor who is personally known to me.

### \*ARTICLES OF INCORPORATION

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

NAME ARTICLE I

Taylor's Pro Fle, Inc.

The name of the Corporation shall be: TAYLOR'S TILE, INC.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 1455 CHANNEL DR MT DORA, FL 32757 The mailing address for all legal correspondence is: 1455 CHANNEL DR 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

MICHAEL TAYLOR

PRESIDENT

1455 CHANNEL DR 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 MICHAEL TAYLOR LOCATED AT: 1455 CHANNEL DR MT DORA, FL 32757

#### **INCORPORATOR** ARTICLE VII

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

MICHAEL TAYLOR located at: 1455 CHANNEL DR 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.

11-F1-01 Date