

P 12000062087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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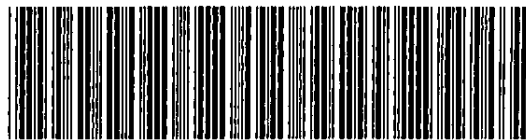
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

gr 7/16/12

## TRANSMITTAL LETTER

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

SUBJECT: TILE BY KELLY, 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: TILE BY KELLY, INC.  
C/O KELLY HAMEL- Registered Agent & Incorporator  
33403 EASY ST  
LEESBURG, FL 34788

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

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DIVISION OF CORPORATIONS  
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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

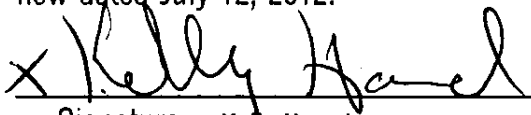
COUNTY OF LAKE

1. Introduction. Kelly Hamel, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Tile by Kelly, 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: 33403 Easy St. Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

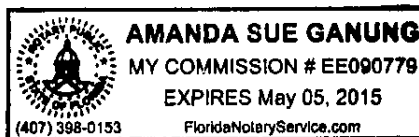
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Tile by Kelly, Inc. to be filed and used with the new articles of incorporation now dated July 12, 2012 having full right, power, and authority to transfer such name.

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 July 12, 2012.

  
Signature — Kelly Hamel

Be it known that on the 12th day of July, 2012 before me appeared Kelly Hamel who is personally known to me.

  
Notary - State of Florida



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ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATIONS

ARTICLE I NAME

12 JUL 13 PM 2:06

The name of the Corporation shall be: TILE BY KELLY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 33403 EASY ST LEESBURG, FL 34788

The mailing address for all legal correspondence is: 33403 EASY ST LEESBURG, 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

KELLY HAMEL

PRESIDENT

33403 EASY ST  
LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

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

KELLY HAMEL LOCATED AT: 33403 EASY ST LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

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

KELLY HAMEL located at: 33403 EASY ST LEESBURG, FL 34788

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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 Kelly Hamel  
(SIGNATURE) KELLY HAMEL- Registered Agent

7-11-12  
Date

x Kelly Hamel  
(SIGNATURE) KELLY HAMEL - Incorporator

7-11-12  
Date