

**Electronic Articles of Incorporation
For**

P13000075809
FILED
September 13, 2013
Sec. Of State
tchang

MEREDITH TILE & MARBLE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEREDITH TILE & MARBLE INC.

Article II

The principal place of business address:

2460 SILVER POINTE CIRCLE
409
LEESBURG, FL. 34748

The mailing address of the corporation is:

2460 SILVER POINTE CIRCLE
409
LEESBURG, FL. 34748

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ANDREW S MEREDITH
2460 SILVER POINTE CIRCLE
409
LEESBURG, FL. 34748

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDREW MEREDITH

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Article VI

The name and address of the incorporator is:

ANDREW MEREDITH
2460 SILVER POINTE CIRCLE
409
LEESBURG, FL 34748

Electronic Signature of Incorporator: ANDREW MEREDITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREW S MEREDITH
2460 SILVER POINTE CIRCLE
LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

09/13/2013