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TRANSMITTAL LETTER

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

SUBJECT: THE GROUT SPECIALISTS; 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: THE GROUT SPECIALISTS, INC.

C/O AMY WINKLER- Registered Agent & Incorporator

326 N. SUNSET DR MT DORA, FL 32757

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

COUNTY OF LAKE

- 1. Introduction. Amy Winkler, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of The Grout Specialists, 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: 326 N Sunset Dr 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: The Grout Specialists, Inc. to be filed and used with the new articles of incorporation now dated November 15, 2013 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 15, 2013.

Signature - Amy Winkler

Be it known that on the $\underline{15th}$ day of November, 2013 before me appeared Amy Winkler 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)

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The name of the Corporation shall be: THE GROUT SPECIALISTS, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 326 N. SUNSET DR MT DORA, FL 32757 The mailing address for all legal correspondence is: 326 N. SUNSET DR MT DORA, FL 327577

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.

OFFICERS/DIRECTORS ARTICLE V

K.R. WINKLER

AMY WINKLER

PRESIDENT

SECRETARY

326 N. SUNSET DR

326 N. SUNSET DR

MT DORA, FL 32757

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:

AMY WINKLER LOCATED AT: 326 N. SUNSET DR MT DORA, FL 32757

ARTICLE VII INCORPORATOR

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

AMY WINKLER located at: 326 N. SUNSET 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.

(SIGNATURETAMY WINKLER- Registered Agent