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TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: EGNER 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: EGNER TILE, INC.
C/O PHILLIP T EGNER- Registered Agent & Incorporator
2449 SE 160TH AVE
OCKLAWAHA, FL 32179

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. Phillip T Egner, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of Egner 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: 2449 SE 160th Ave Ocklawaha, FL 32179. 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: Egner Tile, Inc. to be filed and used with the new articles of incorporation now dated January 07, 2015 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 January 07, 2015.


Signature — Phillip T Egner

Be it known that on the 07th day of January, 2015 before me appeared Phillip T. Egner 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)

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2449 SE 160TH AVE OCKLAWAHA, FL 32179

The mailing address for all legal correspondence is: 2449 SE 160TH AVE OCKLAWAHA, FL 32179

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

PHILLIP T EGNER
PRESIDENT
2449 SE 160TH AVE
OCKLAWAHA, FL 32179

TYLER M EGNER
VICE PRESIDENT
2449 SE 160TH AVE
OCKLAWAHA, FL 32179

JAMES COTTLE
DIRECTOR
2449 SE 160TH AVE
OCKLAWAHA, FL 32179

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ARTICLE VI REGISTERED AGENT

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

PHILLIP T EGNER LOCATED AT: 2449 SE 160TH AVE OCKLAWAHA, FL 32179

ARTICLE VII INCORPORATOR

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

PHILLIP T EGNER located at: 2449 SE 160TH AVE OCKLAWAHA, FL 32179

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.

Phillip Egner
(SIGNATURE) PHILLIP T EGNER- Registered Agent

1-7-15
Date

Phillip Egner
(SIGNATURE) PHILLIP T EGNER - Incorporator

1-7-15
Date