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Office Use Only

TRANSMITTAL LETTER

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

SUBJECT: B & G 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:

CORNERSTONE MAINTENANCE SERVICES, INC.

C/O FREDERICK FAY- Registered Agent & Incorporator

813 OAK DR

LEESBURG, FL 34748

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. Frederick Fay, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Cornerstone Maintenance Services, 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: 813 Oak Dr Leesburg, FL 34748. 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: Cornerstone Maintenance Services, Inc. to be filed and used with the new articles of incorporation now dated January 09, 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 09, 2015.

Signature - Frederick Fav

Be it known that on the <u>09th</u> day of January, 2015 before me appeared Frederick Fay who is personally known to me.

Notary - State of Florida



Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

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- 2. Description of Daponent. I am the President/Director/Incorporator of Comerstone Maintenance Services, 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: 813 Oak Dr Leesburg, FL 34748. 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: Cornerstone Maintenance Services, Inc. to be filed and used with the new articles of incorporation now dated January 09, 2015 having full right, power, and authority to transfer such name.
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Signature — Frederick Fay

Be it known that on the <u>O9th</u> day of January, 2015 before me appeared Frederick Fay who is personally known to me.

Notary - State of Florida

AMANDA SUE GANUNG
MY COMMISSION # EE090779
EXPIRES May 05, 2015
Florida Notary Service, com

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: CORNERSTONE MAINTENANCE SERVICES, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 813 OAK DR LEESBURG, FL 34748 The mailing address for all legal correspondence is: 813 OAK DR LEESBURG, FL 34748

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

FREDERICK FAY

STEVEN RICKER

DAVID STEWART DIRECTOR

PRESIDENT

DIRECTOR 813 OAK DR

813 OAK DR

813 OAK DR LEESBURG, FL 34748

LEESBURG, FL 34748

LEESBURG, FL 34748

ARTICLE VI **REGISTERED AGENT**

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

FREDERICK FAY LOCATED AT: 813 OAK DR LEESBURG, FL 34748

INCORPORATOR ARTICLE VII

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

FREDERICK FAY located at: 813 OAK DR LEESBURG, FL 34748

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

URE) FREDERICK FAY- Registered Agent

(SIGNATURE) FREDERICK FAY - Incorporator

agree to act in this capacity.

ARTICLES OF INCORPORATION

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

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DAVID STEWART

DIRECTOR

ARTICLE V OFFICERS/DIRECTORS

FREDERICK FAY STEVEN RICKER

PRESIDENT DIRECTOR

813 OAK DR 813 OAK DR 813 OAK DR

LEESBURG, FL 34748 LEESBURG, FL 34748 LEESBURG, FL 34748

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: FREDERICK FAY LOCATED AT: 813 OAK DR LEESBURG, FL 34748

INCORPORATOR ARTICLE VII

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

FREDERICK FAY located at: 813 OAK DR LEESBURG, FL 34748

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.

(SIGNATURE) FREDERICK FAY- Registered Agent

(SIGNATURE) FREDERICK FAY - Incorporator