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# TRANSMITTAL LETTER

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

SUBJECT: JIM ADAMS 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:

JIM ADAMS TILE, INC.

C/O JAMES ADAMS Registered Agent & Incorporator

105 COLLEGE AVE

FRUITLAND PARK, FL 34731

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. James Adams, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Jim Adams 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: 105 College Ave Fruitland Park, FL 34731. 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: Jim Adams Tile, Inc. to be filed and used with the new articles of incorporation now dated December 21, 2016 having full right, power, and authority to transfer such name.
- A. 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 December 21, 2016

Signature - James Adams

Be it known that on the 21st day of <u>December 2016</u> before me appeared James Adams, 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)

#### ARTICLE I NAME

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

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 105 COLLEGE AVE FRUITLAND PARK, FL 34731 The mailing address for all legal correspondence is: 105 COLLEGE AVE FRUITLAND PARK, FL 34731

## 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

JAMES ADAMS
PRESIDENT
105 COLLEGE AVE
FRUITLAND PARK, FL 34731

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES ADAMS located at 105 COLLEGE AVE FRUITLAND PARK, FL 34731

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

JAMES ADAMS located at 105 COLLEGE AVE FRUITLAND PARK, FL 34731

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) JAMES ADAMS- Registered Agent

GNATURE) JAMES ADAMS- Incorporator

2/2/1/10

Date

Date