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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12 2018
T SCHROEDER

TRANSMITTAL LETTER

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

SUBJECT: SULLY'S TILE INSTALLATION, 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: SULLY'S TILE INSTALLATION, INC.
 C/O KEITH SULLIVAN Registered Agent & Incorporator
 672 BLACK EAGLE DR
 GROVELAND, FL 34736

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

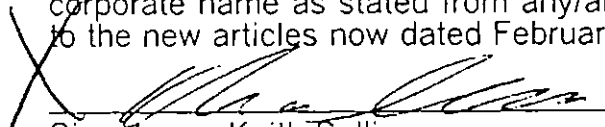
COUNTY OF LAKE

1. Introduction. Keith Sullivan, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Sully's Tile Installation, 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: 672 Black Eagle Dr Groveland, FL 34736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

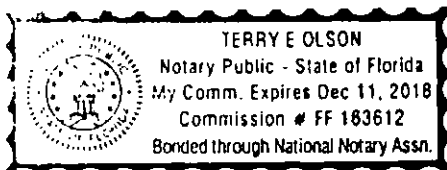
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Sully's Tile Installation, Inc. to be filed and used with the new articles of incorporation now dated February 1, 2018 having full right, power, and authority to 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 February 1, 2018


Signature - Keith Sullivan

Be it known that on the 1st day of February 2018 before me appeared Keith Sullivan, 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: SULLY'S TILE INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 672 BLACK EAGLE DR GROVELAND, FL 34736

The mailing address for all legal correspondence is: 672 BLACK EAGLE DR GROVELAND, FL 34736

ARTICLE III PURPOSE

This corporation was established as a 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

KEITH SULLIVAN
PRESIDENT
672 BLACK EAGLE DR
GROVELAND, FL 34736

HEIDI SULLIVAN
VICE PRESIDENT
672 BLACK EAGLE DR
GROVELAND, FL 34736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
KEITH SULLIVAN located at 672 BLACK EAGLE DR GROVELAND, FL 34736

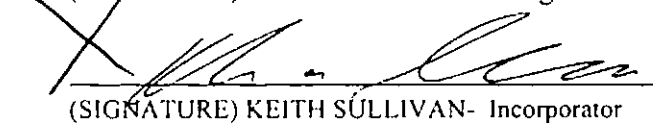
ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

KEITH SULLIVAN located at 672 BLACK EAGLE DR GROVELAND, FL 34736

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) KEITH SULLIVAN- Registered Agent


(SIGNATURE) KEITH SULLIVAN- Incorporator

02/01/18
Date

02/01/18
Date

FILED
18 FEB - 7 AM 9:45
CLERK OF STATE
TALLAHASSEE, FLORIDA