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COMMERCIAL SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION  
MILLENNIUM TILE & FLOORING SPECIALISTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 MAY 31 AM 10:22

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**ARTICLES OF INCORPORATION  
OF**

**MILLENNIUM TILE & FLOORING SPECIALISTS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 MAY 31 AM 10:22

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME AND ADDRESS**

The name of the Corporation shall be: MILLENNIUM TILE & FLOORING SPECIALISTS, INC.

The address of the principal office of the Corporation is: 87 Pine Trace, Ocala, Florida 34472, and the mailing address of the Corporation is: Post Office Box 831632, Ocala, Florida 34483.

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III  
BUSINESS, OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be

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incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### **ARTICLE IV AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

#### **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 87 Pine Trace, Ocala, Florida 34472, and the name of the initial Registered Agent at that address is: Robert Thomas Vincent.

#### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The initial Board of Directors is as follows:

PRESIDENT/SECRETARY/DIRECTOR      ROBERT THOMAS VINCENT

#### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is as follows: Robert Thomas Vincent,

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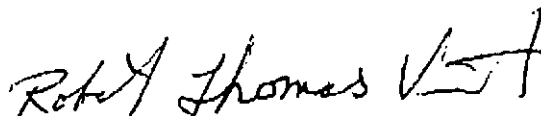
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87 Pine Trace, Ocala, Florida 34472. The power of the Incorporator shall terminate upon the filing of the Articles of Incorporation of MILLENNIUM TILE & FLOORING SPECIALISTS, INC., with the office of the Secretary of State of Florida.

**ARTICLE VIII  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 31 day of May, 2018.



ROBERT THOMAS VINCENT,  
Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

Before me personally appeared ROBERT THOMAS VINCENT, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or produced Florida Driver's License as identification.

WITNESS my hand and official seal this 31<sup>st</sup> day of May, 2018.



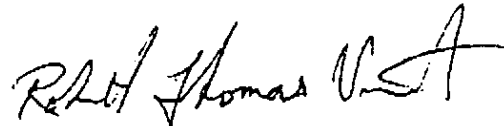
Notary Public, State of Florida  
My Commission expires:

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**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ROBERT THOMAS VINCENT

Dated: May 31, 2018.

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