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TRANSMITTAL LETTER

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

1

SUBJECT: C & 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:

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C & G TILE, INC.

C/O MARK WESTMORELAND Registered Agent & Incorporator

PO ROX 396

PAISLEY, FL 32767

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. Mark Westmoreland, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of C & G 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: 25205 Rancho Ln Paisley, FL 32767. 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: C & G Tile, Inc. to be filed and used with the new articles of incorporation now dated October 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 October 1, 2018

Signature – Mark Westmoreland

Be it known that on the 1st day of October 2018 before me appeared Mark Westmoreland, who is personally known to me.

Notary - State of Florida

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2018

Commission # FF 163612

Bonded through National Notary Assn.

18 OCT 17 AM 7: 03

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: C & G TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 25205 RANCHO EN PAISLEY, FL 32767. The mailing address for all legal correspondence is: PO BOX 396 PAISLEY, FL 32767.

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

MARK WESTMORELAND

PRESIDENT

25205 RANCHO LN

PAISLEY, FL 32767

PAISLEY, FL 32767

BRUCE BROWN

BRUCE BROWN

SECRETARY

25205 RANCHO LN

25205 RANCHO LN

PAISLEY, FL 32767

PAISLEY, FL 32767

PAISLEY, FL 32767

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MARK WESTMORELAND located at 25205 RANCHO LN PAISLEY, FL 32767

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

MARK WESTMORELAND located at 25205 RANCHO LN PAISLEY, FL 32767

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) MARK WESTMORELAND- Registered Agent

(SIGNATURE) MARK WESTMORELAND- Incorporator