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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

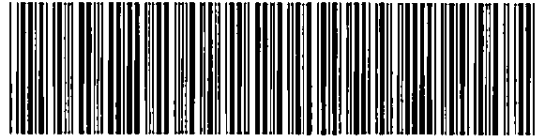
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

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

SUBJECT: KRIS ELLIS 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: KRIS ELLIS TILE, INC.  
C/O KRIS ELLIS Registered Agent & Incorporator  
7637 FRONTIER DR  
YALAHUA, FL 34797

NOTE: The original and one copy of the NEW articles are enclosed.

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DIVISION OF CORPORATIONS  
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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: KRIS ELLIS TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 7637 FRONTIER DRIVE YALAHUA, FL 34797

The mailing address for all legal correspondence is: 7637 FRONTIER DRIVE YALAHUA, FL 34797

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

KRIS ELLIS  
PRESIDENT  
7637 FRONTIER DRIVE  
YALAHUA, FL 34797

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
KRIS ELLIS located at 7637 FRONTIER DRIVE YALAHUA, FL 34797

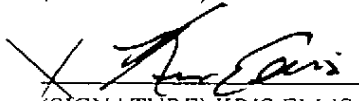
ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:  
KRIS ELLIS located at 7637 FRONTIER DRIVE YALAHUA, FL 34797

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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) KRIS ELLIS- Registered Agent

5/8/19  
Date

  
(SIGNATURE) KRIS ELLIS- Incorporator

5/8/19  
Date

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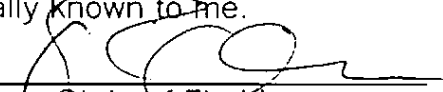
Affidavit to Release Corporation name for New Articles of Incorporation  
STATE OF FLORIDA

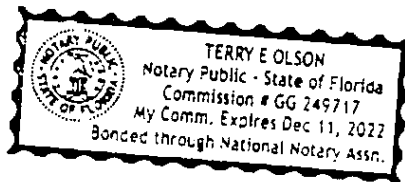
COUNTY OF LAKE

1. Introduction. Kris Ellis, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Kris Ellis 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: 7637 Frontier Dr Yalaha, FL 34797. 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: Kris Ellis Tile, Inc. to be filed and used with the new articles of incorporation now dated August 8, 2019 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 August 8, 2019

  
Signature - Kris Ellis

Be it known that on the 8th day of August 2019 before me appeared Kris Ellis, who is personally known to me.

  
Notary - State of Florida



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