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TRANSMITTAL LETTER

FILED
95 MAR 13 PM 4:21
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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+++122.50 +++122.50

SUBJECT: DECORA TILE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DECORA TILE
Name (printed or typed)

1740 WATER BEACH CT.
Address

APOPKA, Florida 32703
City, State & Zip

James J. McElroy (307) 886-3656
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT George J. McElroy
DATE 3/13/95
DOC EXAM Bois Brown

NOTE: Please provide the original and one copy of the articles.

95 MAR 13

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DECORA TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1740 WATERBEACH CT
APOPKA FLORIDA. 32703

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES T. WELDING
1740 WATERBEACH CT
APOPKA. FLORIDA 32703

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES T. WELDING
~~DECORA TILE, Inc.~~
1740 WATERBEACH CT
Apopka, Florida 32703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of February, 19 95.

James T. Welding
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DECORA TILE, INC.

2. The name and address of the registered agent and office is:

JAMES T. WELDING
(Name)
1740 WATERBEACH CT.
(P.O. Box ~~not~~ acceptable)
Apopka. Florida 32703
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

James T. Welding
(Signature)

2-23-95
(Date)