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TRANSMITTAL LETTER
FILED

97 FEB 28 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

800002101248--1
-02/28/97--01080--016
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: Elgenette Williams
Name (Printed or typed)

109 Central Ave.
Address

Clewiston, FL 33440
City, State & Zip

941-983-2546
Daytime Telephone number

PH
3/6/97

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ELGENETTE WILLIAMS TILE, INC.**

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

ARTICLE I NAME

The name of the corporation shall be: Elgenette Williams Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 109 Central Avenue, Clewiston, Florida 33440, in Hendry County.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Elgenette Williams, 109 Central Avenue, Clewiston, Florida 33440.

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Elgenette Williams, President 109 Central Ave., Clewiston, FL 33440

Patricia Brown, Secretary 109 Central Ave., Clewiston, FL 33440

Winnie Everett, Treasurer 109 Central Ave., Clewiston, FL 33440

The undersigned incorporator has executed these Articles of Incorporation this
25th day of February, 1997.

Elgenette Williams
Elgenette Williams

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ELGENETTE WILLIAMS TILE INC.

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

ELGENETTE WILLIAMS

(NAME)

109 Central Ave.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clewiston, FL 33440

(CITY/STATE/ZIP)

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.

Elgenette Williams
(SIGNATURE)

2/26/97
(DATE)