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**SEMINOLE  
ACCOUNTANTS**

City/

9996 Seminole Blvd.  
Seminole, FL 33772

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

FILED  
99 JUL -6 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CLEARWATER TILE, INC.**

(A Corporation for Profit)

**FILED**  
99 JUL -6 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned  
for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

CLEARWATER TILE, INC.

**ARTICLE II. EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III. GENERAL PURPOSES**

The general purposes for which this corporation is organized is the transaction  
of any and all lawful business for which corporations may be incorporated pursuant to  
Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

130 NORTH STARCREST DRIVE  
CLEARWATER, FL 33765

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and the street address of the initial Registered Agent and office of this corporation is:

Ronald Lake  
10369 112<sup>th</sup> Street North  
Largo, FL 33778

ARTICLE VII. INCORPORATOR

The name (s) and address (es) of the incorporator (s) is/are:

Ronald Lake  
10369 112<sup>th</sup> Street North  
Largo, FL 33778


ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY-LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 30<sup>TH</sup> day of June, 1999.

  
\_\_\_\_\_  
Ronald Lake, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

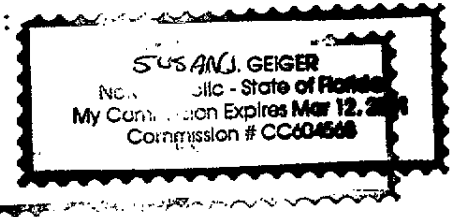
The foregoing instrument was acknowledged before me this 30<sup>TH</sup> day  
of June, 1999, by Ronald Lake, who is/are personally known to me or has/have  
produced a drivers licenses, as identification and who did ~~(did not)~~ taken an oath.



Notary Public

My Commission Expires :

ACCEPTANCE BY REGISTERED AGENT



Having been named as registered agent for

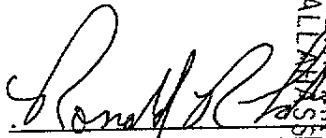
CLEARWATER TILE, INC.

at the place designated in the foregoing articles, namely

RONALD LAKE

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes  
relative to the performance of my duties.

Dated this 30<sup>TH</sup> day of June, 1999.

  
REGISTERED AGENT

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TALLAHASSEE FLORIDA