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TRANSMITTAL LETTER

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

700002519017--7
-05/11/98--01111--007
*****70.00 *****70.00

SUBJECT: Olde Country Stone 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

ADDITIONAL COPY REQUIRED

FROM: Craig Nelson
Name (Printed or typed)

4615 Baybrook Dr
Address

Pensacola Fla 32514
City, State & Zip

850 457 0093
Daytime Telephone number

FILED
98 MAY 11 PM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Olde Country Stone Tile, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4615 Baybrook Dr
Pensacola Fla 32514

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

D. Ann Nelson
4615 Baybrook Dr Pensacola Fla 32514

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Craig Nelson
4615 Baybrook Dr
Pensacola Fla 32514

Craig Nelson
Signature/Incorporator

5/8/98
Date

(An additional article must be added if an effective date is requested.)

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

D. Ann Nelson
Signature/Registered Agent

5/8/98
Date