

**P040000 33733**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

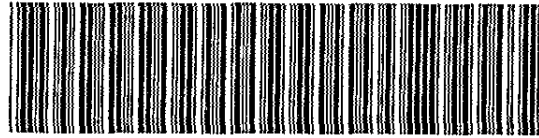
(Document Number)

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2004 FEB 17 P 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

## TRANSMITTAL LETTER

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

SUBJECT: Goff & Son Tile Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Thomas Goff  
Name (Printed or typed)

7900-20 103rd Street Suite #29  
Address

Jacksonville, Florida 32210  
City, State & Zip

904-504-8165  
Daytime Telephone number

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

**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:

Goff & Son Tile Company

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7900-20 103rd Street  
Suite #29  
Jacksonville, Florida 32210

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Installation of ceramic tile in the state of Florida

**ARTICLE IV SHARES**

The number of shares of stock is:

10

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Thomas Goff President  
7900-20 103rd Street  
Suite #29  
Jacksonville, Florida 32210

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Thomas Goff  
7900-20 103rd St.  
Suite #29  
Jacksonville, Florida 32210

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Thomas Goff  
7900-20 103rd St.  
Suite #29  
Jacksonville, Florida 32210

\*\*\*\*\*  
*Having been named as registered agent to accept service of process 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/Registered Agent

2/11/04  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

2/11/04  
\_\_\_\_\_  
Date