

P040000 33733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

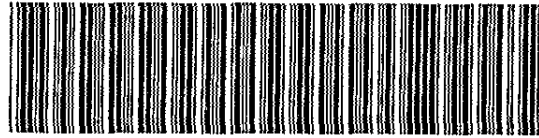
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2004 FEB 17 P 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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/ mailing 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