

P0000008361
(SAMPLE LETTER OF TRANSMITTAL)

FILED

DATE

00 JAN 18 AM 8:29

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Advance Tile Inc, Inc.
(Name of Corporation)

500003101845--5
-01/18/00--01133-019
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Tim Hogan
(Individual's Name)

Advance Tile
(Name of Corporation)

Tim Hogan's GAVE
father John
AUTHORIZATION BY PHONE TO
Article IV - SHARES
Article III - incorporate
DATE 1/26/2000

MAILING ADDRESS OF CORPORATION		
<u>263 w Constance Rd.</u>		
<u>Debarry Fl. 32713</u>		
PHONE		
<u>(407)</u>	<u>668-9143</u>	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Advance Tile Inc.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Advance Tile Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1 shares of common stock, par value \$ _____ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>263 w Constance Rd</u>		
CITY <u>Debarry</u>	FLORIDA	ZIP <u>32713</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT / INCORPORATOR

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Tim Hogan</u>		
ADDRESS <u>263 w Constance Rd</u>		
CITY <u>Debarry</u>	FLORIDA	ZIP <u>32713</u>

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advance Tile Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 263 W Constance Rd

Debarry FL 32213

has named Tim Hogan

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Tim Hogan

(Signature)

Incorporator/Registered Agent

1-12-2000

(Date)