

TRANSMITTAL LETTER

P00000034467

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

SUBJECT: GRADY C. WILLIAMS, TILE, INC.

(Proposed corporate name - must include suffix)

500003191885--2
-03/31/00--01065--019
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: David M. Lamos, Esquire
Name (Printed or typed)

805 Delaware Avenue
Address

Fort Pierce, FL 34950
City, State & Zip

(561) 464-4054
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 31 AM 11:01

FILED

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

of 4/5

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

GRADY C. WILLIAMS, TILE, INC.

ARTICLE II

Principal Office

416 SW CRABAPPLE COVE
PORT ST. LUCIE, FL 34986

ARTICLE III

Shares

100 shares

ARTICLE IV

Initial Registered Agent and Street Address

David M. Lamos, Esquire
805 Delaware Avenue
Fort Pierce, FL 34950
(561) 464-4060

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00 MAR 31 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Incorporator

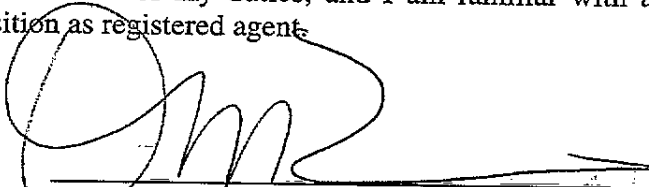
GRADY C. WILLIAMS,
416 SW Crabapple Cove
Port St. Lucie, FL 34986

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00 MAR 31 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

3/28/2000
Date

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.


Signature/Registered Agent

3-24-00
Date