

P000000042618
TRANSMITTAL LETTER

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

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-04/25/00--01050--024
*****87.50 *****87.50

SUBJECT: EXCELLENT CHOICE FOR TILE & STONE INSTALLATION 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Eric L. Henderson
Name (Printed or typed)

1540 RIBAUT SCENIC DRIVE.
Address

JACKSONVILLE, FLORIDA 32208
City, State & Zip

(904) 765-2815
Daytime Telephone number

Eric H. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add article 1
DATE 4-27-00
DOC. EXAM OK

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

FILED
2000 APR 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

Excellent choice for tile & stone installation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1540 RIBAUT SCENIC DR.
JACKSONVILLE, FLORIDA 32208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

MALISSA H. HENDERSON
1540 RIBAUT SCENIC DR
JACKSONVILLE, FL. 32208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERIC L. HENDERSON
1540 RIBAUT SCENIC DR
JACKSONVILLE, FL. 32208

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

Ms. Malissa H. Henderson
Signature/Registered Agent

4-14-2k
Date

Eric L. Henderson
Signature/Incorporator

4-14-2k
Date

FILED
2000 APR 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA