

PO0000045913

Requester's Name

PO Box 4163

WINTER HAVEN, FL, 33885

City/State/Zip

Phone #

863-401-9870

200003197282--9
-04/05/00--01095--011
*****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
DO MAY -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FL 32304

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

5-9
18159

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

RICHARD A. MOOTS
P. O. BOX 4163
WINTER HAVEN, FL 33881

SUBJECT: BRYAN ARNOLD CERAMIC TILE, INC.
Ref. Number: W00000010159

We have received your document for BRYAN ARNOLD CERAMIC TILE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 200A00021101

FILED
00 MAY -9 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is: Bryan Arnold Ceramic Tile, Inc.
42 BUCKEYE CIR.
WINTER HAVEN, FL. 33881

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is: 117 WINTER RIDGE DR.
Winter Haven, Fl. 33881
and the name of the initial Registered Agent at such address is Richard A. Moots.

ARTICLE SIX DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN
INCORPORATOR

The name and address of the Incorporator:

Richard A. Moots

P O Box 4163

Winter Haven, Fl 33881

Phone: (863) 401-9870

IN WITNESS WHEREOF: I have subscribed my name this 28th
day of March, 2000

I accept the appointment of registered agent for said corporation.

Richard A. Moots
INCORPORATOR/Registered Agent