

TRANSMITTAL LETTER

P00000051105

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

SUBJECT:

GARY Dubaney Tiling Services, Inc
(Proposed corporate name - must include suffix)

500003258015-6
-05/18/00-01117-0076
*****87.50 *****87.50

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:

GARY Dubaney Tiling Services, INC
Name (Printed or typed)

2201 Scott St Suite B
Address

Hollywood FL 33020
City, State & Zip

954-558-0050
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 18 PM 2:25

FILED

T. Burch MAY 24 2000

ARTICLES OF INCORPORATION

ARTICLE 1

The name of the corporation is :

GARY DUHANEY TILING SERVICES, INC.

ARTICLE 11

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 111

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

2201 SCOTT ST SUITE B, HOLLYWOOD, FL 33020.

ARTICLE 1V

CAPITAL STOCK

The Corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is Fritz Grant and the registered address is 4200 NW 16TH ST SUITE 608, LAUDERHILL FL 33313.

FILED
00 MAY 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND INITIAL DIRECTORS

The number of directors constituting the Initial Board of Directors are as follows:

Gary Duhaney, 2201 Scott St. Suite B, Hollywood, FL 33020.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII

INCORPORATOR

The incorporators of this corporation are Gary Duhaney whose address is 2201 Scott St. Suite B, Hollywood, FL 33020.

Date 5/13/2006

Incorporator Gary Duhaney

Incorporator _____

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 provision of all statutes relating to proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date 05/15/2006

Registered Agent [Signature]