

Florida Department of State

Division of Corporations
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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BAY TILE & CARPET, INC.

Certificate of Status	0
Certified Copy	1
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6/7/00 2:12 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2000

FAS-T

SUBJECT: BAY TILE & CARPET, INC.

REF: W00000014620

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ARTICLES OF INCORPORATION

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BAY TILE & CARPET, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BAY TILE & CARPET, 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

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares,"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

the principal office, if know, or the mailing address of the corporation is:					
NAME	Bay Tile & Carpet, Inc.				
ADDRESS	2481 Mcmullen Booth Road Unit B				
CITY, STATE, ZIP	Clearwater, Florida 33759				

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	George Douktius
ADDRESS	2481 Memullen Booth Road Unit B
CITY, STATE, ZIP	Clearwater, Florida 33759

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	George Doukliss.	
ADDRESS	2481 Mcmullen Booth Road Unit B	
City, State, 21P	Clearwater, Florida 33759	<u> </u>
NAME ADDRESS		***
City, State, Zip		
NAME		
ADDRESS		
CITY, STATE, ZIP		·

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NAME

ADDRESS

CITY, STATE, ZIP

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

George Doublias

2481 Mcmullen Booth Road Unit B

Clearwater, Florida 33759

NAME		
ADDRESS		
CITY, STATE, ZIP		-
NAME		
ADDRESS		
CITY, STATE, ZIP		
IN WITNESS WHEREOF, the undersign 07 day the June, 2000	med subscriber(s) have executed these Articles of Incorporation the (Scal) (Seal)	
STATE OF FLORIDA) SS	
COUNTY OF PINELLAS	_)	
before me, a Notary Public authorized to take ack appeared:	toowledgments in the State and County set forth above, personally	
George Douklins		
ecknowledged before me that he/she executed the		
IN WITNESS WHEREOF, I have hereur this 7 day of June, 2000	nto affixed my hand and seal, in the State and County aforcsaid,	
(Notary Seal)		
	(Notary Public, State of Florida At Large)	

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

BAY TILE & CARPET, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with

is registered office as indicated in the Articles of Incorporation at:

2481 Mcmullen Booth Road Unit B

Clearwater, Florida 33759

has named

George Douklias

located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Lawyin keeping open said office.

gistered agent)

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SECRETARY OF STATE