

PO1000054617

TRANSMITTAL LETTER

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

SUBJECT: Stonehenge Tile & Marble, Inc.
(Proposed corporate name – must include suffix)

800004323218--2
-05/25/01--01043--020
*****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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy

ADDITIONAL COPY REQUIRED

FILED
01 MAY 25 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Gary G. Runyan
Name (Printed or typed)
3960 S. Banana River Blvd.
Address
Cocoa Beach, FL 32931
City, State & Zip
321-784-4515
Daytime telephone number

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

PS
6/4/01

ARTICLES OF INCORPORATION

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

FILED
01 MAY 25 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Stonehenge Tile & Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
728 Nassau Road
Cocoa Beach, FL 32931

ARTICLE III SHARES

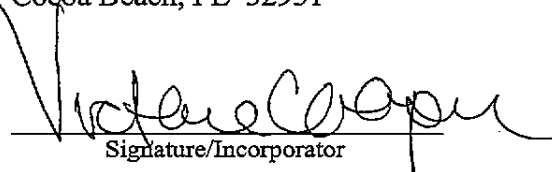
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Victoria Cooper
3960 S. Banana River Blvd.
Cocoa Beach, FL 32931

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Victoria Cooper
3960 S. Banana River Blvd.
Cocoa Beach, FL 32931



Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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



Date