

P91000068743

TRANSMITTAL LETTER

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

300004464099--4
-07/09/01-01052-021
*****78.75 *****78.75

SUBJECT: North Palm Marble & Tile 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: John M. Simms
Name (Printed or typed)

613 North Lake Blvd.
Address

North Palm Beach, FL 33408
City, State & Zip

561-358-8200
Daytime Telephone number

FILED
01 JUL -9 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-12-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: North Palm Marble & Tile Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 613 North Lake Blvd.
North Palm Beach, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales & Installation of Marble & Tile.

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President
John M. Simms
13802, 85 Road North
West Palm Beach, FL 33412


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: John M. Simms
613 North Lake Blvd.
North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: President
John M. Simms
13802, 85 Road North
West Palm Beach, FL 33412

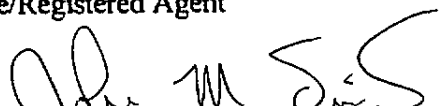
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07/06/01

Date



Signature/Incorporator

07/06/01

Date

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TALLAHASSEE, FLORIDA