# 1000083049 TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL XXXXX 32399 BLUE-CHIPS TILES, INC. SUBJECT: \_ (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **□** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED RICHARD H. HEAGY FROM: \_ Name (Printed or typed) 433 Plaza Real #275 Address Boca Raton, FL 33432 City, State & Zip (561) 361-4812 FAX 561-361-4813 Daytime Telephone number

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

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# ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date

# ARTICLE I NAME

The name of the corporation shall be:

BLUE-CHIPS TILES, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8663 Baypine Road - Suite 115 Jacksonville, FL 32256

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

One-Thousand (1,000) shares without par value.

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard H. Heagy 433 Plaza Real #275 Boca Raton, FL 33432

### ARTICLE VII INCORPORATOR

Signature/Incorporator

The name and address of the Incorporator is:

Richard H. Heagy 433 Plaza Real #275 Boca Raton, FL 33432

- ,
Aug 20, 2001
Date
Aug 20, 2001