

TRANSMITTAL LETTER

P010000083905

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

APPROVED
AND
FILED

01 AUG 24 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Gheason Tile & Marble inc.
(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
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: Bill Gheason
Name (Printed or typed)

800004555158--9
-08/24/01-01044-005
*****78.75 *****78.75

501 Garbous Rd
Address

Panama City Beach FL 32413
City, State & Zip

850-235-3128
Daytime Telephone number

RECEIVED
01 AUG 24 PM 12:07
DIVISION OF CORPORATION

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

Bill Gheason

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Gleason Tile & Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

502 Gainous Road
Panama City, FL 32413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Bill Gleason, President
502 Gainous Road
Panama City Beach, FL 32413

Daniel Knight- Secretary
773 Westwood Beach Ave.
Panama City Beach, FL 32413

Paula Gleason, Treasurer
502 Gainous Road Panama City Beach, FL 32413

ARTICLE VI REGISTERED AGENT

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

Bill Gleason
502 Gainous Road
Panama City Beach, FL 32413

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paula Gleason
502 Gainous Road
Panama City Beach, FL 32413

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

Bill Gleason

Signature/Registered Agent

8/23/01

Date

Paula Gleason

Signature/Incorporator

8/23/01

Date