

TRANSMITTAL LETTER

P02 0000 17601

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

800004911349--2

-02/12/02--01042--006

*****70.00 *****70.00

SUBJECT: TILES PLUS, 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: CARMINE VALENTI, JR
Name (Printed or typed)

1331 N. WEMBLEY CIRCLE
Address

PORT ORANGE FL 32138
City, State & Zip

386 756-7838
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 12 PM 12:52

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

bc
2/15

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: TILES Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1331 N. WEMBLEY Circle
PORT ORANGE, FL 32138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SERVICE: FLOORING
INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT: CARMINE VALENTI, JR.
1331 N. WEMBLEY Circle
PORT ORANGE, FL 32138

VICE PRESIDENT: CRAIG SCHIPPS
1240 FRANKLIN DRIVE
PORT ORANGE, FL 32129

ARTICLE VI REGISTERED AGENT

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

CARMINE VALENTI, JR
1331 N. WEMBLEY Circle
PORT ORANGE, FL 32138

ARTICLE VII INCORPORATOR

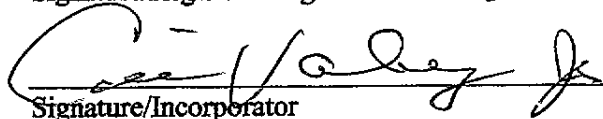
The name and address of the incorporator is:

CARMINE VALENTI, JR
1331 N. WEMBLEY Circle
PORT ORANGE, FL 32138

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

02/07/02
Date


Signature/Incorporator

02/07/02
Date

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