

P02000020123

TRANSMITTAL LETTER

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

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FL
02 FEB 18 AM 7:37

SUBJECT: NORTH FLORIDA TILE & MARBLE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004947893--3

-02/18/02--01048--002

****~~122.50~~ *****78.75

Enclosed are an original and one (1) copy of the articles c

SC 78.75

☐ \$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: JAMES E. PEARSON
Name (Printed or typed)

161 GOLOSBY RD. D28H4
Address

SANTA ROSA BCH, FL 32459
City, State & Zip

(850) 622-6251
Daytime Telephone number
(877) 877-4133

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

R. CHESSER FEB 2 2

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 FLORIDA TILE & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

161 GOLOSBY RD D28H4.
SANTA ROSA BCH, FL 32459

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A TILE SALES & INSTALLATION COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JAMES E PEARSON, PRESIDENT
4401 W. HWY 98
SANTA ROSA BCH, FL 32459

ARTICLE VI REGISTERED AGENT

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

JAMES E. PEARSON
4401 W. HWY 98
SANTA ROSA BCH, FL 32459

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES E. PEARSON
4401 W. HWY. 98
SANTA ROSA BCH, FL 32459

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

Signature/Incorporator

Date

Date

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FEB, 13, 2002

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