

TRANSMITTAL LETTER

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

400005154844--0
-03/25/02--01090--010
*****78.75 *****78.75

SUBJECT: Hughes Tile 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: Russell W Leighton
Name (Printed or typed)

848 Navel Orange Drive
Address

Orange City FL 32763
City, State & Zip

386 747 1292
Daytime Telephone number

FILED
02 MAR 25 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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

FILED
02 MAR 25 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Hughes Tile Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

332 Emporia Road
Pierson Fl 32180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For sales and installation of tile and other floor coverings.

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):

Pres/Sec/Treas
Daniel C Hughes
332 Emporia Road
Pierson Fl 32180

ARTICLE VI REGISTERED AGENT

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

Russell W Leighton
848 Navel Orange Drive
Orange City Fl 32763

ARTICLE VII INCORPORATOR

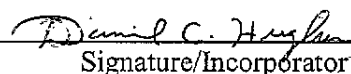
The name and address of the Incorporator is:

Daniel C Hughes
332 Emporia Road
Pierson Fl 32180

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

3-20-02
Date


Signature/Incorporator

3-20-02
Date