

TRANSMITTAL LETTER

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

FILED
02 APR 22 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900005313929-2
-04/22/02--01085--015
*****78.75 *****78.75

SUBJECT: EXOTIC SURFACES, 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: JERRY BIXBY

Name (Printed or typed)

197 116TH AVE, #2-A

Address

TREASURE ISLAND, FL 33706

City, State & Zip

727-452-2496

Daytime Telephone number

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)

ARTICLE I NAME

The name of the corporation shall be:

EXOTIC SURFACES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

197 116th AVE., #2-A
TREASURE ISLAND, FL 33706

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL, WHOLESALE, AND
INSTALLATION/SERVICING OF TILE AND NATURAL STONE FOR
RESIDENTIAL AND COMMERCIAL FACILITIES.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

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:

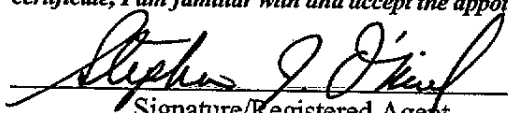
DR. STEPHEN J. O'NEIL
5952 SEABIRD DR., S.
GULFPORT, FL 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JERRY BIXBY
197 116th AVE., #2-A
TREASURE ISLAND, FL 33706

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

4/17/02
Date


Signature/Incorporator

4/17/02
Date

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