

TRANSMITTAL LETTER

P02000065434

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

000005762810--9
-06/12/02-01037-007
*****87.50 *****87.50

SUBJECT: C & A Custom Tile, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

RECEIVED

6-14-02

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: AUSTIN T. CUMMINGS, SR.
Name (Printed or typed)

4249 SEAGULL ROAD
Address

CALLAHAN, FL 32011
City, State & Zip

(904) 879-2965
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 12 AM 9:27

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

F. GHESSER

JUN 11 2002

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: C & A CUSTOM TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation is:

4249 Seagull Road
Callahan, FL 32011

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred and no/1,000ths of common stock at par value of One Hundred and No/100 Dollars (\$100.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Cummings, Austin T. Sr.
4249 Seagull Road
Callahan, FL 32011

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Cummings, Austin T. Sr.
4249 Seagull Road
Callahan, FL 32011

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation is Friday, June 14th, 2002 for any and all purposes, both public and private.

6-14-02

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ARTICLES OF INCORPORATION

ARTICLE VII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

Austin T. Cummings, Sr.
4249 Seagull Road
Callahan, FL 32011

Charles R. Lindsay, Jr.
P.O. Box 1652, 3474 White Dove Trail
Callahan, FL 32011-1652

ARTICLE VIII INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation are:

Austin T. Cummings, Sr., President & CEO
4249 Seagull Road
Callahan, FL 32011

Charles R. Lindsay, Jr., Secretary & Treasurer
P.O. Box 1652, 3474 White Dove Trail
Callahan, FL 32011-1652

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TALLAHASSEE, FLORIDA

02 JUN 12 AM 9:27



Austin T. Cummings, Sr., Sole Incorporator

6-7-02

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent to this corporation.



Austin T. Cummings, Sr., Registered Agent

6-7-02

Date