

P02000073033

TRANSMITTAL LETTER

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

200006036292--6
-06/26/02--01019--014
*****87.50 *****87.50

SUBJECT: Holland Marble and 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:

Jeff Holland Jr.

Name (Printed or typed)

8129 Severn Drive Apt. C

Address

Boca Raton FL. 33433

City, State & Zip

561-305-2199

Daytime Telephone number

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2002

JEFF HOLLAND JR.
8129 SEVERN DR APT C
BOCA RATON, FL 33433

SUBJECT: HOLLAND MARBLE AND TILE INC.
Ref. Number: W02000018694

We have received your document for HOLLAND MARBLE AND TILE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 902A00041032

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Holland Marble and Tile Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*8129 Severn Drive Apt. C
Boca Raton FL 33433*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the business corporation law. The corporation is not formed to engage in any act or activity requiring consent or approval of any state official, department, board, agency, or other body.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) no par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

*Jeff Holland Jr.
8129 Severn Drive Apt C
Boca Raton FL. 33433*

ARTICLE VI REGISTERED AGENT

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

*Jeff Holland Jr.
8129 Severn Drive Apt. C
Boca Raton FL 33433*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Jeff Holland Jr.
8129 Severn Drive Apt C
Boca Raton FL. 33433*

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

Jeff Holland Jr.

Signature/Registered Agent

6-30-02

Date

JH Holland Jr.

Signature/Incorporator

6-23-02

Date