

P02000074219

TRANSMITTAL LETTER

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

000006225550-0

-07/05/02--01059--014

*****78.95 *****78.75

SUBJECT: PERFECT 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: Evanildo Boa-Morte
Name (Printed or typed)

8000 Baymeadows CirEast, #118
Address

Jacksonville, Florida 32256-7638
City, State & Zip

(904) 731-3431
Daytime Telephone number

02 JUL -5 AM 10:51
DEPT. OF STATE
TALLAHASSEE, FL 32314

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

m-719

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:

PERFECT TILE, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8000 Baymeadows Cir. East #118

Jacksonville, Florida 32256-7638

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General construction, residencial and comercial and any
other transaction or lawful activities permitted under law

ARTICLE IV SHARES

The number of shares of stock is: of the USA and Florida state.

One thousand shares of common stock at non par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Evanildo Boa-Morte President 8000 Baymeadows, Jacksonville, FL 32256

Luciana R Boa-Morte Vice-Pres 8000 Baymeadows, Jax, FL 32256

Jesimiel A Vilas-Boas Vice-Pres 7900 Baymeados Cir, Jax, FL

ARTICLE VI REGISTERED AGENT

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

Evanildo Boa-Morte

8000 Baymeadows Cir #118, Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Evanildo Boa-Morte

8000 Baymeadows Cir #118, Jacksonville, FL 32256

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

Evanildo Boa Morte

Signature/Registered Agent

May, the 24th, 2002
Date

Evanildo Boa Morte

Signature/Incorporator

May, the 24th, 2002
Date

FILED
02 JUL -5 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA