

P03000008417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

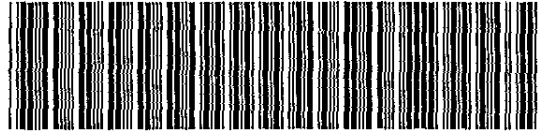
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009881906

01/16/03--01021--019 **70.00

FILED

2003 JAN 16 PM 3:28

FILED

fil/23/0

PAULA G. DRUMMOND, P.A.

1001 N. 12th Avenue
P.O. Box 2637
Pensacola, FL 32513-2637

FILED

2003 JAN 16 PM 3:28

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Paula G. Drummond
Attorney and Counselor at Law

(850) 432-7555
(850) 433-8845 fax

January 13, 2003


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

Re: Articles of Incorporation for J&M Tile and Marble, Inc.

Corporate Filing Division:

Enclosed for filing are the original Articles of Incorporation for the above corporation, and my check in the amount of \$70 for filing fees. An extra copy of the Articles is enclosed for your use in file stamping and returning to me with acknowledgment of filing. Please use the P.O. Box address above for all correspondence with this office. Thank you for your assistance.

Very truly yours,



Paula G. Drummond

PGD:dl

cc: M.E. Lovelady

ARTICLES OF INCORPORATION

FILED

of

2003 JAN 16 PM 3:28

J&M TILE AND MARBLE, INC.

STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is J&M Tile and Marble, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purpose of the corporation or necessary and desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4929 Lanett Drive, Pensacola, Florida 32526, and the name of the initial registered agent of this corporation at that address is Maurice E. Lovelady II.

ARTICLE VI - MAILING ADDRESS OF CORPORATION

The initial mailing address of this corporation is 2875 W. Michigan Avenue #205, Pensacola, FL 32526.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in the manner provided

by the bylaws; however, there shall never be less than one director nor more than five. The initial Director is Maurice E. Lovelady II.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Maurice E. Lovelady II residing at 4929 Lanett Drive, Pensacola, FL 32526.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

Except as may be otherwise specifically provided in these Articles of Incorporation, this Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

ARTICLE XI - BYLAWS


The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 13th day of January, 2003.


MAURICE E. LOVELADY II

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this 13th day of January, 2003 by Maurice E. Lovelady II, who produced his Florida driver's license as identification.


PAULA G. DRUMMOND
My Commission #: DD 055248
My Commission expires: 9/6/05




PAULA G. DRUMMOND
Notary Public, State of Florida
Commission No. DD 055248
My Commission Expires 9/6/05

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of J&M TILE AND MARBLE, INC., which is contained in the foregoing Articles of Incorporation and acknowledges that he is familiar with and accepts the obligations provided for in §607.0505, Florida Statutes.

DATED this 13th day of January, 2003.


MAURICE E. LOVELADY II
Registered Agent

FILED

2003 JAN 16 PM 3:28

TALLAHASSEE, FLORIDA