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03 FEB 18 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-3695

TRANSMITTAL LETTER

Department of State
Division of Corporations
5050 West Tennessee St
Tallahassee, FL 32399

SUBJECT: EPIC STONE & TILE , INC
Proposed corporate name-must include suffix)

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: EPIC STONE & TILE, INC
Name (Printed or typed)

703 MONTE CARLO ROAD

Address

JACKSONVILLE, FL 32216

City, State & Zip

904-723-2604

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 7, 2003

EPIC STONE & TILE, INC.
703 MONTE CARLO ROAD
JACKSONVILLE, FL 32216

SUBJECT: EPIC STONE & TILE, INC
Ref. Number: W03000003695

We have received your document for EPIC STONE & TILE, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 303A00008528

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

The name of the corporation shall be:

EPIC STONE & TILE, INC

ARTICLE II PRINCIPLE OFFICE

The principal place of business & mailing address of this corporation shall be:

703 MONTE CARLO RD, JACKSONVILLE, FL 32216

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name & Florida street address of this of the initial registered agent are:

JON ERIK BERGSTROM 703 MONTE CARLO RD, JACKSONVILLE, FL 32216

ARTICLE V INCORPORATOR

The name & address of the incorporator to these Articles of Incorporation are:

JON-ERIK BERGSTROM 703 MONTE CARLO RD, JACKSONVILLE, FL 32216


Signature/Incorporator

1/17/03
Date

(An additional article must be added if an effective date is requested.)

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 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.


Signature/Registered Agent

1/17/03
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA