

PO3000031709

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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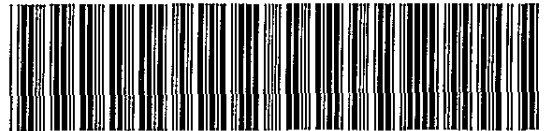
(Business Entity Name)

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SECRETARY OF STATE
HALLMARK BUILDING

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3/10

C&C Tax & Accounting

4543 Wesconnett Blvd.
Jacksonville, FL 32210
904-771-0262

February 20, 2003


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

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Perfect Tile, Inc..
If you have any questions, please contact me at 904-771-0262.

Regards


John Davis
C&C Tax & Accounting
4543 Wesconnett Blvd.
Jacksonville, FL 32210
904-771-0262

*Please change date to
3/3/03*

**ARTICLES OF INCORPORATION
OF
Perfect Tile, Inc.**

The undersigned incorporator's, 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: **Perfect Tile, Inc.**

ARTICLE II. PRINCIPAL OFFICE

Its principal place of business and mailing address of this corporation shall be:

7040 Knotts Drive
Jacksonville, FL 32210

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Paul King.
7040 Knotts Drive
Jacksonville, FL 32210

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JACKSONVILLE
FL 32202

ARTICLE VI. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Paul King
7040 Knotts Drive
Jacksonville, FL 32210

Joseph Avella
8115 Springfield Road N
Jacksonville, FL 32210

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
Paul King
7040 Knotts Drive
Jacksonville, FL 32210

Vice-President
Joseph Avella
8115 Springfield Road N
Jacksonville, FL 32210

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be
~~February 20, 2003. FEBRUARY 28, 2003~~ 3/31/03

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 14 day of February, 2002

x Paul King
Paul King, Incorporator

Joseph M. Avella
Joseph Avella, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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

x Paul King
Paul King/ Registered Agent

2-14-03
Date

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SECRETARY OF STATE
CALLAHAN, JEFF E 10/10/03