

**P03000064138**

FILED

03 JUN -6 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



000017181390

06/06/03--01024--019 \*\*122.50

(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:



D. WHITE JUN 10 2003

Office Use Only

## **TRANSMITTAL LETTER**

**FROM:**

**Name of corporation: ER Custom Tile & Stone Works, Inc.**

**Street address of the corporation: 11 Todd Drive,**

**City: Pensacola**

**State: Florida**

**ZIP: 32503**

**c/o**

**Creig Speed, Agent  
11 Todd Drive,  
Pensacola, Florida 32503**

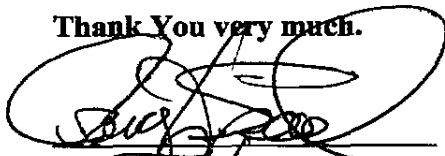
**DEAR CORPORATION DIVISION:**

**PLEASE find enclosed:**

- 1. An original Articles of Incorporation and one copy for the above named corporation.**
- 2. A certified check or money order in the amount of \$122.50 for filing fees is attached and a certified copy of incorporation is requested.**

**Please send responses or receipts concerning this filing to the above address.**

**Thank You very much.**



**Creig Speed, Incorporator  
11 Todd Drive,  
Pensacola, Florida 32503  
Telephone Number: (850)**

**Articles of Incorporation**  
**of**  
**ER Custom Tile & Stone Work, Inc**

FILED  
03 JUN -6 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

---

Pursuant to Chapter 607 of the Florida Business Act, the  
undersigned incorporator submits these Articles of Incorporation  
for the purpose of forming a for-profit corporation

**ARTICLE 1.** The name of the Corporation is: ER Custom Tile & Stone Works, Inc.

**ARTICLE 2.** The principal place of business and mailing address of this corporation is:

11 Todd Drive, Pensacola, Florida 32503.

**ARTICLE 3.** The corporation is authorized to issue one class of stock, that stock being 3000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE 4.** The name and address of the corporation's initial Registered Agent is:

Creig Speed, 11 Todd Drive., Pensacola, FL 32503.

**ARTICLE 5.** The name and street address of the incorporator of this company is:

Creig Speed, 11 Todd Drive, Pensacola, FL 32503.

**ARTICLE 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

**ARTICLE 7.** This corporation shall have at least one (1) Director initially. The number of Director(s) may either be increased or decreased from time to time by an amendment to the bylaws of the Incorporation in the manner provided by law; but shall never be less than one (1).

The name and address of the initial Director of the corporation is as follows:

Creig Lee Speed, 11 Todd Drive, Pensacola, FL 32503

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: May , 2003

  
Signature of Incorporator

Creig Speed  
Printed Name of Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

**FILED**

**03 JUN -6 PM 3:39**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

**ER Custom Tile & Stone Works, Inc.**

**1. The name and address of the corporation's registered agent and registered office is:**

**Creig Speed**

**11 Todd Drive**

**Pensacola, FL 33503**

Having been named as the registered agent and being designated able to accepted 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 obligation of my position as registered agent.

**Date of Signature: May , 2003**

  
**Signature of Registered Agent**

**Creig Speed**  
**Printed Name of Registered Agent**