

PD3000087729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

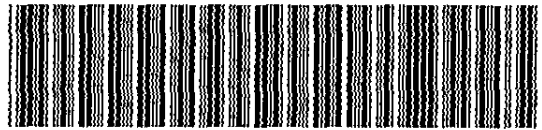
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-11-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT:

John D. McVay Tile & Marble
(Proposed corporate name - must include suffix)
Inc

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:

Lisa Darbro
Name (Printed or typed)

5101 N.W. 21st Ave # 200
Address

Ft. Lauderdale, FL 33300
City, State & Zip

954-735-8770
Daytime Telephone number

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

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:

John D. McVay Tile & Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5056 Marla Drive
Boynton Beach, Fl. 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New Corp. Tile Setter

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John McVay
5056 Marla Drive
Boynton Beach, Fl. 33436

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

John D. McVay
5056 Marla Drive
Boynton Beach, Fl. 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John D. McVay
5056 Marla Drive
Boynton Beach, Fl. 33436

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

x John D. McVay
Signature/Registered Agent

8-4-03
Date

x John D. McVay
Signature/Incorporator

8-4-03
Date

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TALLAHASSEE, FLORIDA