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ACCOUNT NO. : 072100000032 286127 7293438 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE: October 20, 2003 ORDER TIME : 11:11 AM ORDER NO. : 286127-005 CUSTOMER NO: 7293438 CUSTOMER: James L. Nichols, Esq James Larry Nichols, P.a. Suite 204 8191 College Parkway Fort Myers, FL 33919 DOMESTIC FILING NAME: TILE INSTALLERS OF SWFL, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

<u>O</u>F

TILE INSTALLERS OF SWFL, INC.



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 this Corporation shall be TILE INSTALLERS OF SWFL, INC.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation shall be 3070 Scenic View Drive, Punta Gorda, Florida 33950; and its mailing address shall be P. O. Box 512728, Punta Gorda, Florida 33951.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with tile sales and installation, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

JAMES LARRY NICHOLS 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204 Fort Myers, Florida 33919 O3 OCT 20 PH 12: 54
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

JAMES LARRY NICHOLS 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, who shall also serve as President of the corporation, and whose name and street address is as follows:

Adolph Nickel 3070 Scenic View Drive Punta Gorda, Florida 33950

THE UNDERSIGNED has executed these Articles of Incorporation this 17th day of October, 2003. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Incorporator and Registered Agent

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