

PO3000125096

Michael U Wilson

(Requestor's Name)

577 OAKWOOD RD

(Address)

(Address)

Perry MA 32747

(City/State/Zip/Phone #)

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Mike Wilson tile JKS

(Business Entity Name)

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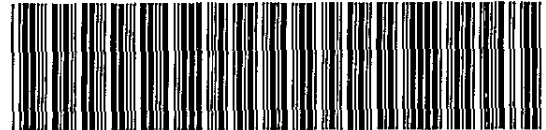
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ARTICLES OF INCORPORATION
OF
MIKE WILSON TILE, INC.

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The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: MIKE WILSON TILE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES of common stock having a nominal or par value of FIVE DOLLARS (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 577 O'Steen Road, Perry, FL 32347. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President, and the Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors shall have been elected and qualified are:

| | |
|----------------------------|----------------------|
| Michael U. Wilson | 577 O'Steen Road |
| President, Vice-President, | Perry, Florida 32347 |
| Secretary/Treasurer & | |
| Director | |

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber and the number of shares of stock which she agrees to take is as follows:

Michael U. Wilson 100 Shares 577 O'Steen Road
Perry, FL 32347

ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State is Michael U. Wilson, 577 O'Steen Road, Perry, FL 32347.

ACCEPTANCE

Having been named to accept service of process of MIKE WILSON TILE, INC. at the place designated above, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes.


Michael U. Wilson

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all

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the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Michael U. Wilson
Michael U. Wilson
Incorporator

11/4/03
Date

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