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| PICK-UP WAIT | MAIL |
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| Certified Copies Certificates | of Status |
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| Special Instructions to Filing Officer: | |
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TALLAHASSEE, FLORIDA

F. CHESSER NOV 5 - ...

TRANSMITTAL LETTER

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

| SUBJECT: Dou | g Benson Tile Co., Inc. | | |
|----------------------|-----------------------------------|-----------------------------|------------------|
| _ | (PROPOSED CORPOR. | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | | |
| | • | | |
| | 1 | | |
| Enclosed are an orig | ginal and one (1) copy of the art | ticles of incorporation and | a check for: |
| 7 ••• • • | D | X | |
| \$70.00 | \$78.75 | \$78.75 | □ \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | • | | & Certificate of |
| | • | | Status |
| | | ADDITIONAL CO | PY REQUIRED |
| | 1 | | |
| room R | obert D. Benson Sr. | | |
| FROM: | Name | (Printed or typed) | <u> </u> |
| | | , , | |
| | 1719 Dauphine St. | | |
| | | Address | |
| | | | |
| | Pensacola, Fl 32534 | | |
| | City | , State & Zip | |
| | • | - | |
| | 850-384-3410 | | |
| • | 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:

Doug Benson Tile Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1719 Dauphine St., Pensacola, Fl 32534

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Flooring Installation

ARTICLE IV SHARES

The number of shares of stock is: 1000

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Robert D. Benson Sr. - President - 1719 Dauphine St., Pensacola, Fl 32534

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Vivian Benson, 1719 Dauphine St., Pensacola, Fl 32534

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert D. Benson Sr., 1719 Dauphine St., Pensacola, Fl 32534

ARTICLE VIII

EFFECTIVE DATE:

The effective date of the Incorporation shall be: January 1, 2004

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

certificates I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

10/21/03 10/27/03