

P03000/26703

(Requestor's Name)

(Address)

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(Business Entity Name)

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03 OCT 31 PM 5:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: JAMES PAYNE TILE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JAMES R. PAYNE

Name (Printed or typed)

1220 VONDERAY ROAD

Address

ORLANDO, FL 32825

City, State & Zip

407/275-6504

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:

JAMES PAYNE TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1220 VONDERAY ROAD
ORLANDO, FL 32825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TILE, MARBLE, & STONE INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES R. PAYNE
PRESIDENT
1220 VONDERAY ROAD
ORLANDO, FL 32825

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

COLLEGE PARK ACCOUNTING, INC.
1404 EDGEWATER DRIVE
ORLANDO, FL 32804

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES R. PAYNE
1220 VONDERAY ROAD
ORLANDO, FL 32825

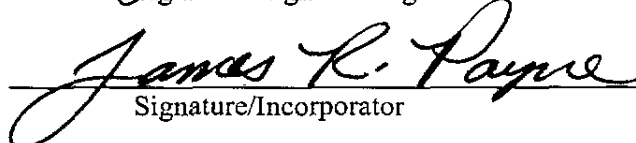
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/29/03

Date



Signature/Incorporator

10/29/03

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA