

P03000127424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

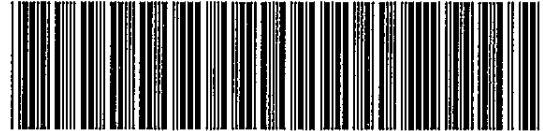
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV -6 PM 1:32

FILED

11/05/03--01042--002 **78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 NOV -5 AM 10:44

RECEIVED

03-32661

11-6-03

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 11-5-03 Kelly

☒ CERTIFIED COPY _____ CUS _____

____ PHOTO COPY _____ ☒ FILING Arts

1.) Dean's Custom Tile, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 5, 2003

CORPORATE ACCESS, INC.

SUBJECT: DEAN'S CUSTOM TILE, INC.
Ref. Number: W03000032661

We have received your document for DEAN'S CUSTOM TILE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Check your addresses through out your document. Article I and Article V.,

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 603A00060347

Corrected

RECEIVED
03 NOV -6 AM 9:31
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DEAN'S CUSTOM TILE, INC.

FILED
03 NOV -6 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **Dean's Custom Tile, Inc.**, and its mailing address is 6311 - 93rd Terrace North, Unit 4407, Pinellas Park, Florida 33782.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, \$.01 par value.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address is as follows:

<u>Name</u>	<u>Address</u>
James Dean, Jr.	6311 - 93 rd Terrace North, Unit 4407 Pinellas Park, FL 33782

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII
Registered Office and Agent

Section 1. The street address of the initial registered agent of the Corporation shall be One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.

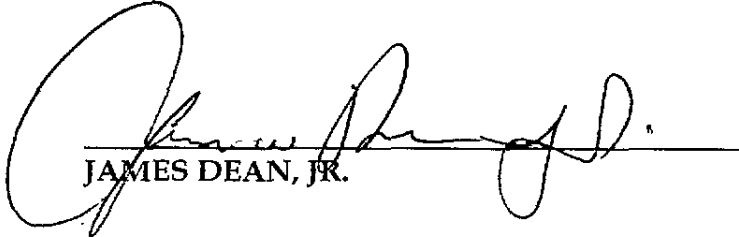
Section 2. The name of the initial registered agent of the Corporation located at said address shall be Alan M. Gross.

ARTICLE IX
Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
JAMES DEAN, JR.	6311 - 93 rd Terrace North, Unit 4407 Pinellas Park, FL 33782

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 4 day of November, 2003.

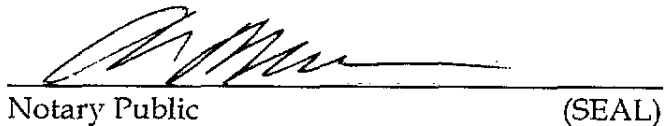


JAMES DEAN, JR.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

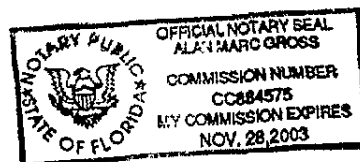
The foregoing instrument was acknowledged before me this 4 day of November, 2003, by JAMES DEAN, JR., who ☒ is personally known to me or ☐ has produced _____ as identification and who ☐ did ☐ did not take an oath.

My Commission Expires:



Notary Public (SEAL)

(Print Name of Notary Public on this line)



ACCEPTANCE

I hereby accept to act as initial Registered Agent for DEAN CUSTOM TILE, INC.,
as stated in these Articles of Incorporation.



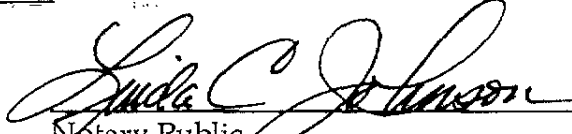
ALAN M. GROSS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

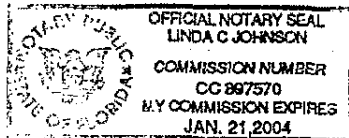
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 4th day of
November, 2003, by ALAN M. GROSS, who ☒ is personally known to me or ☐ has
produced _____ as identification and who ☐ did ☐ did not take
an oath.

My Commission Expires:



Notary Public (SEAL)



(Print Name of Notary Public on this line)