

Division of Corporations
P03000128006

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000311790 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Kent's Tile Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

11030003117903

FILED

ARTICLES OF INCORPORATION

03 NOV -6 AM 8:31

SECRETARY OF STATE

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A FLORIDA CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Kent's Tile Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

5852 Joseph Rd.
Panama City, FL 32404

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

Director: Edward Kent
5852 Joseph Rd., Panama City FL 32404
Director: Preston Holland
5444 Blue Springs Rd., Youngstown FL 32466
Director: William Kent
499 God's Way, Fountain FL 32438

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Michael Kent
5852 Joseph Rd., Panama City FL 32404

11030003117903

HD30003117903

FILED

03 NOV -6 AM 8: 32

ARTICLE VI-INCORPORATOR:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

11/5/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Kent
Michael Kent, Registered Agent

NOV. 5. 2003
Date

HD30003117903