

PO3000128109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

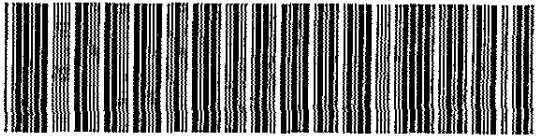
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2003 NOV -3 AM 10:00  
TALLAHASSEE FLORIDA

J 11/7/03

**TRANSMITTAL LETTER** FILED

2003 NOV -3 AM 10:00

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Roger Whittington Trim & Tile, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Marvin E. Pittman  
Name (printed or typed)  
1900 Hwy 87 Ste F  
Address  
Navarre, FL 32566  
City, State & Zip  
(850) 939-3261  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Roger Whittington Trim & Tile, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2108 Vizcaya Dr  
Navarre, FL 32566

## ARTICLE III SHARES

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

One thousand (1000).

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger V. Whittington  
2108 Vizcaya Dr  
Navarre, FL 32566

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TALLAHASSEE FLORIDA  
OFFICE OF THE  
CLERK OF THE STATE

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marvin E. Pittman  
3650 Bob Tolbert Rd  
Navarre, FL 32566

**ARTICLE VI OFFICERS**


The name(s) and street address(es) of the initial Officer(s) of this corporation is(are):

Roger V. Whittington  
President  
Secretary/Treasurer

2108 Vizcaya Dr  
Navarre, FL 32566

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of OCTOBER, 2003.

  
Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Roger Whittington Trim & Tile, Inc.

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2. The name and address of the registered agent and office is:

Roger V. Whittington	<b>FILED</b> 2003 NOV -3 AM 11:00 TALLAHASSEE FLORIDA
(Name)	
2108 Vizcaya Dr	
(P.O. Box <u>not</u> acceptable)	
Navarre, FL 32566	
(City/State/Zip)	

*Having been named as registered agent and to accept service of process for the above stated corporation at 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.*

  
(Signature)

10-28-03  
(Date)