

PD3000128177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

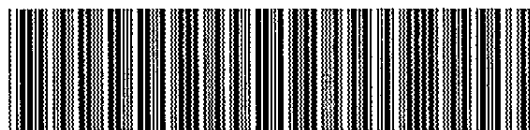
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023809381

11/07/03--01006--012 **70.00

DIVISION OF CORPORATION

03 NOV -7 AM 10:20

RECEIVED

03 NOV -7 AM 10:36

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED

OS

**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 11-7-03 Kelly

☐ CERTIFIED COPY

☐ CUS

☒ PHOTO COPY

☒ FILING Arts

1.) Halle Ceramic Tile, Marble and Finish Carpentry, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -7 AM 10:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV - 7 AM 10:37

ARTICLES OF INCORPORATION

OF

HALLE CERAMIC TILE, MARBLE AND FINISH CARPENTRY, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida Corporations Act, Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is HALLE CERAMIC TILE, MARBLE AND FINISH CARPENTRY, INC.

ARTICLE II

TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 4225 A1A South, St. Augustine, Florida 32080, and the name of the initial registered agent as Geoffrey B.

Dobson, 66 Cuna Street, Suite A, St. Augustine, Florida 32084 .

ARTICLE V

BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Michael Edward Halle
4225 A1A South
St. Augustine, Florida 32080

Donna L. Halle
4225 A1A South
St. Augustine, Florida 32080

Edward J. Halle
4225 A1A South
St. Augustine, Florida 32080

Brenda K. Halle
4225 A1A South
St. Augustine, Florida 32080

ARTICLE VI

INCORPORATOR

The name and address of the incorporator are as follows:

Michael Edward Halle
4225 A1A South
St. Augustine, Florida 32080

Donna L. Halle
4225 A1A South
St. Augustine, Florida 32080

Edward J. Halle
4225 A1A South
St. Augustine, Florida 32080

Brenda K. Halle
4225 A1A South
St. Augustine, Florida 32080

ARTICLE VII

CORPORATE SHARES

The Corporation is hereby authorized to issue 1,000 common shares of the Corporation at a par value of \$1.00 per share.

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this 31st
day of October, 2003.

Michael E. Halle.
Michael Edward Halle

Donna Lee Halle
Donna L. Halle

Edward J. Halle
Edward J. Halle
Brenda K. Halle
Brenda K. Halle

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Michael Edward Halle, Donna L. Halle, Edward J. Halle and Brenda K. Halle, who are personally known to me or who produced H. Driver License as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of Halle Ceramic Tile, Marble and Finish Carpentry, Inc., for the purposes therein expressed.

IN WITNESS WHEREOF I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 31st day of October, A. D., 2003.

Julie E. [Signature]
Notary Public, State of Florida
at Large
My Commission Expires: _____

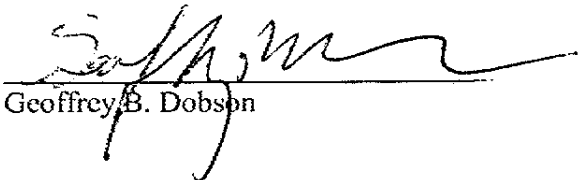
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

Halle Ceramic Tile, Marble and Finish Carpentry, Inc., desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City
of St. Augustine, State of Florida, has named Geoffrey B. Dobson, 66 Cuna Street, Suite A, St.
Augustine, Florida 32084 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Geoffrey B. Dobson, having been named to accept service of process for the above stated
corporation at the place designated in this certificate, hereby accept to act in this capacity and agree
to comply with the provisions of the Florida Professional Service Corporation and Limited Liability
Company Act relative to maintaining said office.


Geoffrey B. Dobson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV - 7 AM 10:37