

P03000128752

Florida Department of State

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

A-1 CUSTOM TILE INSTALLATIONS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
A-1 CUSTOM TILE INSTALLATIONS, INC.**

The undersigned incorporator(s), for the purposes of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:
A-1 CUSTOM TILE INSTALLATIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:
C/O Wilson
11936 SW 59th Street
Cooper City, Florida 33330

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Wyatt Wilson
11936 SW 59th Street
Cooper City, Florida 33330

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Wyatt Wilson
11936 SW 59th Street
Cooper City, Florida 33330

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Wyatt Wilson
11936 SW 59th Street
Cooper City, Florida 33330

The undersigned has executed these Articles of Incorporation this 5th day of November, 2003.


INCORPORATOR

TOTAL P.04

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**CERTIFICATE OF DESIGNATED
REGISTERED AGENT/REGISTERED OFFICE**

A-1 CUSTOM TILE INSTALLATIONS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

Wyatt Wilson
11936 SW 59th Street
Cooper City, Florida 33330

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