

P03000134423

(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



300023247023

11/18/03--01002--010 **70.00

RECEIVED
STATE
REGISTRARS
TALLAHASSEE, FLORIDA

03 NOV 18 11:11:02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 18 PM 2:58



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

November 18, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Celtic Stone & Tile, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
CELTIC STONE & TILE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 18 PM 2:58

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

CELTIC STONE & TILE, INC.

ARTICLE II
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of cement molds and manufacturing.

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV
CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI
ADDRESS

The principal office and mailing address of this corporation shall be located at 1055 N. E. 36th Street, Oakland Park, Florida 33334. However, the address may be changed to another location at a later date.

ARTICLE VII
SUBSCRIBER

The name and address of the subscriber to these
Articles of Incorporation is: —

DAVID JOHNSON
1055 N. E. 36TH STREET
OAKLAND PARK, FLORIDA 33334

ARTICLE VIII
BOARD OF DIRECTORS

The Director constituting the initial Board of
Directors shall be one (1) in number at this time but may
increase at any time thereafter. The name and address
of the person who will serve as board member is:

DAVID JOHNSON
1055 N. E. 36TH STREET
OAKLAND PARK, FLORIDA 33334

ARTICLE IX

The original incorporator of this corporation
shall have the right upon its organization to assign and
deliver his subscription of stock or a specified number of
stock shares thereof to any other person or to firms or
corporations who may hereafter become subscribers to the
capital stock of said corporation; who upon acceptance of
such assignment, shall stand in lieu of the incorporator and
assume and carry out all the rights, liabilities and duties
entailed by said subscriptions subject to the laws of the
State of Florida and the execution of these instruments of
assignment.

ARTICLE X

The name and address of the corporate officer of this corporation and the corporate offices held until a successor and or successors are elected is:

DAVID JOHNSON
1055 N. E. 36TH STREET
OAKLAND PARK, FLORIDA 33334

PRESIDENT/SECRETARY

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII
STOCKHOLDER


The name and address of the stockholder of this corporation is:

DAVID JOHNSON
1055 N. E. 36TH STREET
OAKLAND PARK, FLORIDA 33334

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and
subscribed to these Articles of Incorporation for the uses
and purposes aforesaid and does hereby declare and certify
that the facts contained herein are true, this 17th
day of NOVEMBER, in the year 2003.



DAVID JOHNSON

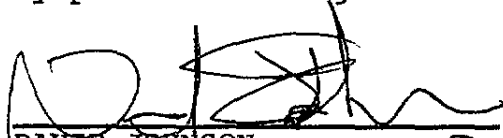
DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of
CELTIC STONE & TILE, INC. is:

DAVID JOHNSON
1055 N. E. 36TH STREET
OAKLAND PARK, FLORIDA 33334

and he will accept service of process for the above
stated corporation at the place designated herein.

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.


DAVID JOHNSON

DATE: 11-17-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 18 PM 2:58