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(Requestor's Name) (Address) (Address)	000024370440	
(City/State/Zip/Phone #)	11/04/0301028014 **122.50	
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Office Use Only	<b>D3 NOV 24 AM 10: 34</b> SECRETIVEY OF STATE TALL AHASSEE, FLORIDA	
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MIDDLETON & PRUGH, P.A.	1 - -	303 State Road 26 Melrose, Florida 32666 Tel: 352/475-1611 Fax: 352/475-5968
ATTORNEYS AT LAW		JOHN D. MIDDLÈTÔN R. MITCHELL PRUGH
October 15, 2003	·	
Florida Dept. of State	:	
Division of Corporations	, :	
P.O. Box 6327	· · ·	
Tallahassee, FL 32314	;	
RE: Rick's Tile Setting, Inc.	3	
Dear Sir/Madam:	}	

Enclosed, please find the Articles of Incorporation for Owen G. Gardner, Inc. along with the Certificate of Designation and Acceptance by Registered Agent, and the required filing fee of \$122.50. Any future correspondence regarding these documents should be forwarded to this office, at 303 State Road 26, Melrose, FL 32666.

Thank you for your assistance in this matter. Please feel free to contact our office if you have any questions.

Sincerely,

тер Зжили. 13 г.

SUE MASSEY Legal Assistant

/sm enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 7, 2003

MIDDLETON & PRUGH, P.A. 303 S.R. 26 MELROSE, FL 32666

SUBJECT: RICK'S TILE SETTING, INC. Ref. Number: W03000033131

We have received your document for RICK'S TILE SETTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section

Letter Number: 103A00060904

# ARTICLES OF INCORPORATION OF RICK'S TILE SETTING, INC.

# Article I

Name. The name of this Corporation is Rick's Tile Setting, Inc., and the principal office address of the corporation is 271 2nd Street, Melrose, Florida.

# Article II

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 303 State Road 26, Melrose, Florida 32666, the name of the initial registered agent of this Corporation is John D. Middleton.

#### <u>Article III</u>

<u>Capital Stock.</u> This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

#### <u>Article IV</u>

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

> **FILED** 03 NOV 24 AN IO: 34 SECRETARY OF STATE

## <u>Article V</u>

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

# Article VI

<u>By-Laws.</u> The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

### Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Charles R. Harnage, 271 2nd Street, Melrose, FL 32666.

#### Article VIII

Incorporator. Charles R. Harnage, 271 2nd Street, Melrose, FL 32666.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>Al</u> day of November, 2003.

Charles R. Harnage Incorporator

## STATE OF FLORIDA COUNTY OF PUTNAM

Before me, personally appeared Charles R. Harnage, who being first duly sworn by me deposes and say that he is the Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

Sworn to and Subscribed to before me this <u>**2**/</u> day of November, 2003, by Charles R. Harnage, who is personally known to me, or who produced \_\_\_\_\_\_ as identification.

Narr

Notary Public Printed Name: State of Florida My Commission Expires:



Sue Massey MY COMMISSION # CC892394 EXPIRES December 25, 2003 SONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuance of Chapters 48.091, 607.0501, Florida Statutes, the following is submitted, in compliance with said Acts:

First -- that RICK'S TILE SETTING, 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 Melrose, Putnam County of State of Florida, has named JOHN D. MIDDLETON, ESQ., 303 State Road 26, Melrose, Putnam County, Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby state I am familiar with the obligations of registered agent, I accept to act in this capacity, and I agree to comply with provisions of said Act relative to keeping open said office.

OHN D. MIDDLETON, ESQ

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