

P03000140064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

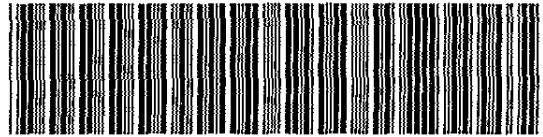
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400024630534

11/14/03--01021--018 \*\*78.75

FILED  
03 NOV 26 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

CRAWFORD TILE, INC.

SUBJECT: \_\_\_\_\_

(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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

JMJ SERVICES, INC.

\_\_\_\_\_  
Name (Printed or typed)

14580 S. Tamiami Trail #D

\_\_\_\_\_  
Address

North Port, FL 34287

\_\_\_\_\_  
City, State & Zip

941-423-0834

\_\_\_\_\_  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 20, 2003

JMJ SERVICES, INC.  
14580 S. TAMiami TRAIL #D  
NORTH PORT, FL 34287

SUBJECT: CRAWFORD TILE, INC.  
Ref. Number: W03000034865

We have received your document for CRAWFORD TILE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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

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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 303A00063082

FILED

03 NOV 26 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
***CRAWFORD TILE, INC.***

---

The undersigned subscriber to these Articles of Incorporation does hereby form a corporation under the Florida General Corporation Act, Chapter 607, and Florida Statutes.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be **CRAWFORD TILE, INC.**

**ARTICLE II**

**GENERAL NATURE**

The general nature of the activities of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under this Chapter 607 Florida Statutes.

**ARTICLE III**

**CAPITAL STOCK**

A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is **One Thousand Shares (1,000) of Common Stock** having a par value of **One Dollar (1.00) per share**, which shall be without preemptive rights.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value in the judgment of the Board of Directors at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in

exchange for capital stock and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without par value and to provide in the event of such increase the designation, preferences, voting powers or restrictions or qualifications of voting powers, of such additional stock in an amendment to its Certificate of Incorporation.

D. There shall be preemptive rights.

#### **ARTICLE IV**

##### **INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is not less than One Thousand (\$1,000.00) Dollars.

#### **ARTICLE V**

##### **TERM OF EXISTENCE**

This Corporation shall exist perpetually unless dissolved according to law.

#### **ARTICLE VI**

##### **CORPORATE OFFICE**

The street address of the office of the Corporation will be **165 Palm Drive, Venice, Florida 34292**. The Board of Directors shall have the power to establish branch offices and to move the principal office to any other address in Florida.

#### **ARTICLE VII**

##### **BOARD OF DIRECTORS**

A. The Board of Directors of this Corporation shall consist of at least one (1) Director, but not more than five (5) Directors.

B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders.

C. The names and street addresses of the initial members of Board of Directors, to hold office for the first year of existence of this

Corporation or until their successors are elected or appointed and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
<i>James Crawford</i>	<i>165 Palm Drive, Venice, Florida 34292</i>
<i>Beth Crawford</i>	<i>165 Palm Drive, Venice, Florida 34292</i>

D. Any Director may be removed from office by the Stockholders, entitled to vote thereon at any annual or special meeting of the Stockholders, for any cause deemed sufficient by such Stockholders.

E. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Stockholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

#### ARTICLES VIII

##### SUBSCRIBER TO ARTICLES

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

<u>NAME</u>	<u>ADDRESS</u>
<i>James Crawford</i>	<i>165 Palm Drive, Venice, Florida 34292</i>

#### ARTICLE IX

##### BYLAWS

The stockholders of this Corporation shall have the sole power to establish, enact, alter or repeal Bylaws for the management of this Corporation, and duties of the Officers of this Corporation shall be prescribed by such Bylaws.

The Bylaws may require a vote or action by more than a majority of Directors or by more than a majority of the shares of Stockholders in specified matters. In addition, such Bylaws may include, by unanimous decision of all the Stockholders, and regulatory or restrictive provisions regarding the sale, transfer or another disposition of any of the outstanding share of stock of this Corporation by any of its Stockholders,

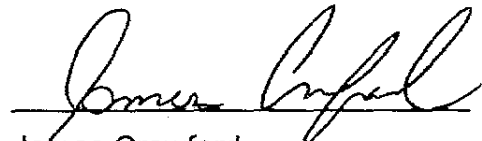
or in the event of the death of any of its Stockholders, and any provision for dissolution of the Corporation.

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority, or such greater number as may be specified in the Bylaws, of the share of stock entitled to vote thereon unless all the Directors and all the Stockholders' sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


**ARTICLE XI - EFFECTIVE DATE**  
The effective date of these Articles of Incorporation will be January 1, 2004.

IN WITNESS WHEREOF, I have hereunder set my hand and seal this 27<sup>th</sup> day of October, 2003.

  
James Crawford

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of October, 2003, by James Crawford, the incorporator of CRAWFORD TILE, INC. He is personally known to me, or has produced Florida License as Identification and did take an oath.

  
Signature of Notary



Linda D Heaver  
My Commission DD161052  
Expires October 27 2006

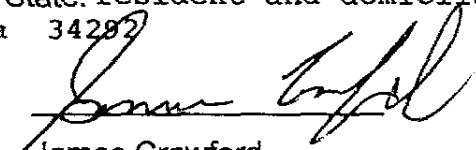
**LINDA HEAVER**  
Printed Name of Notary

Date Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

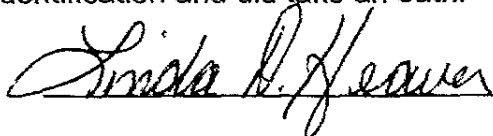
In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

CRAWFORD TILE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the County of Sarasota, State of Florida, has named **James Crawford**, County of Sarasota, State of Florida, as its resident agent to accept service of process within this State, resident and domiciled at 165 Palm Drive, Venice, Florida 34292

  
James Crawford

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of October, 2003, by **James Crawford**, Incorporator of **CRAWFORD TILE, INC.** a Florida Corporation, on behalf of the corporation. He is personally known to me, or has produced Florida Driver's License as identification and did take an oath.





Linda D Heaver  
My Commission DD161052  
Expires October 27 2006

Signature of Notary

LINDA HEAVER  
Printed Name of Notary

Date Commission Expires:



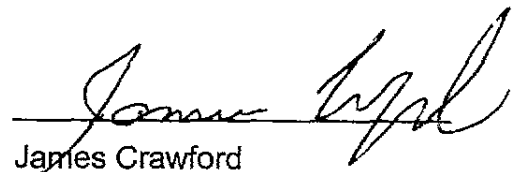
FILED

ACCEPTANCE:

03 NOV 26 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

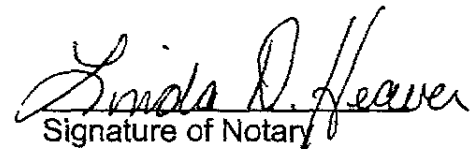
Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

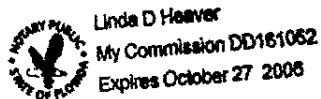
  
James Crawford

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 31st day of October, 2003, by **James Crawford**, Incorporator of **CRAWFORD TILE, INC.** a Florida Corporation, on behalf of the corporation. He is personally known to me, or has produced Florida Driver's License as identification and did take an oath.

  
Signature of Notary



LINDA HEAVER  
Printed Name of Notary

Date Commission Expires: