

PO3000 140564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

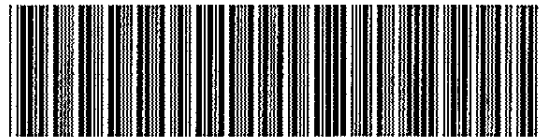
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 18 PM 1:39

TRANSMITTAL LETTER

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

SUBJECT: MINTON TILE DESIGNS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: BILLY D MINTON
Name (Printed or typed)

519 CLERMONT AVENUE SOUTH
Address

ORANGE PARK, FL 32073
City, State & Zip

(904) 264-7291
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MINTON TILE DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

519 CLERMONT AVENUE SOUTH, ORANGE PARK, FL 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business for which corporations may be incorporated under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares, which the corporation shall have authority to issue, is one thousand (1,000) shares and value of each share shall be one dollar. (\$1.00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Billy D. Minton

519 Clermont Avenue South
Orange Park, FL 32073

Tracey Minton

519 Clermont Avenue South
Orange Park, FL 32073

President

Vice President/Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Billy D. Minton

519 Clermont Avenue South
Orange Park, FL 32073


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Billy D. Minton

519 Clermont Avenue South
Orange Park, FL 32073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/17/03

Date



Signature/Incorporator

11/17/03

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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