P03000141639

(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



100024748711

11/20/03--01052--008 **78.75

TRANSMITTAL LETTER

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

SUBJECT: Vern Mohesky Marble & Tile, Inc.

FROM:

G. W. Hedman, Esq. 108 W. New Haven Ave Melbourne, FL 32901

For further information concerning this matter, please call G. W. Hedman, Esq. 108 W. New Haven Ave at (321) 951-9784.

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

\$78.75 for Filing Fee & Certificate of Status

Sincerely,

S. M. Sedum

FILED

03 NOV 20 AMIL: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles Of Incorporation

Of

Vern Mohesky Marble & Tile, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article One Name

The name of this corporation is: Vern Mohesky Marble & Tile, Inc.

Article Two
Principal Office

The street address of the principal place of business of the corporation is: 6180 S. Babcock Street, Palm Bay, FL 32909, which is also the mailing address.

Article Three Purpose

The purpose for which this corporation is organized is to operate a marble and tile design, fabrication, sales and installation business, and to operate and engage in any other business dealing in and with real and personal property in the United States or any other country.

Article Four Shares

The maximum number of shares this corporation is authorized to issue is One Thousand (1000), par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article Five Effective Date

The effective date of this incorporation is November 17, 2003

Article Six Principal Office

The initial street address of the corporation's registered office is: 6180 S. Babcock Street, Palm Bay, Florida 32909. The initial registered agent for the corporation at that address is: Vern Mohesky.

Article Seven Officers and Directors

The names and addresses of the initial officers and directors of this corporation shall be:

Vern Mohesky, President and Director and Secretary/Treasurer, 6180 S. Babcock Street, Palm Bay, Florida 32909.

Article Eight Registered Agent

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

Vern Mohesky, 6180 S. Babcock Street, Palm Bay, Florida 32909

Article Nine Incorporator

The name and address of the Incorporator is Vern Mohesky, 6180 S. Babcock Street, Palm Bay, Florida 32909

In Witness Whereof, the undersigned has executed these Articles of Incorporation as Incorporator, at Melbourne, Florida on this the ___ day of November, 2003.

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.