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(City/State/Zip/Phone #)

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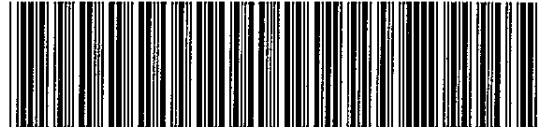
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: EXTREME TILE AND FLOORING, INC.

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

FROM: Eduardo Russell
4731B Orleans Court
West Palm Beach, FL 33415
(561) 601-0108

ARTICLES OF INCORPORATION
EXTREME TILE AND FLOORING, INC.

ARTICLE I – NAME

The name of the corporation shall be:

Extreme Tile and Flooring, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is:

4731B Orleans Court
West Palm Beach, FL 33415

ARTICLE III – PURPOSE

The purpose for which this corporation is organized is to provide distribution, sales and installation of tile and flooring to the public.

ARTICLE IV-SHARES

The number of shares of stock is 100.

ARTICLE V- INITIAL OFFICERS/DIRECTORS

President/Secretary–Eduardo Russell–4731B Orleans Ct., West Palm Beach, FL 33411

Vice-President/Treasurer- Milford Cockfield, P.O. Box 381455, Miami, FL 33238

SECRETARY
TALLAHASSEE, FLORIDA

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ARTICLE VI-REGISTERED AGENT

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


Eduardo Russell
4731B Orleans Ct.
West Palm Beach, FL 33415

ARTICLE VII-INCORPORATOR

The **name and address** of the Incorporator is:


Eduardo Russell
4731B Orleans Ct.
West Palm Beach, FL 33415

.....
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/Register Agent
Eduardo Russell

11-20-03
Date



Signature/Incorporator
Eduardo Russell

11-20-03
Date