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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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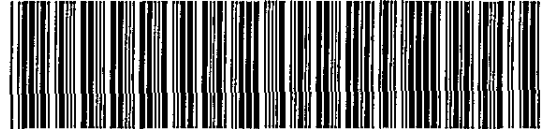
(Business Entity Name)

(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: Masi Tile, Incorporated

(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
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: Michael A. Masi

Name (Printed or typed)

5105 44th Street West

Address

Bradenton, FL 34210

City, State & Zip

941-758-4670

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:

Masi Tile, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5105 44th Street West, Bradenton, FL 34210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction - tile

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael A. Masi / 5105 44th Street West, Bradenton, FL 34210 / President/Officer

ARTICLE VI REGISTERED AGENT

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

Elisa Masi, 5105 44th Street West, Bradenton, FL 34210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Masi, 5105 44th Street West, Bradenton, FL 34210

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

Elisa Masi

Signature/Registered Agent

11-24-03

Date

Michael A. Masi

Signature/Incorporator

11-24-03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA