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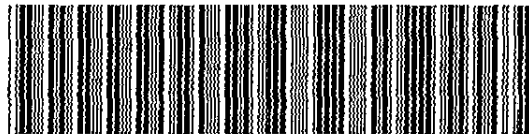
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Bauer & Fiedler P.A.

ATTORNEYS AT LAW

KIRK T. BAUER
TIMOTHY R. FIEDLER
MEG WILLIAMS FIEDLER
STEPHEN J. BRAUN

POST OFFICE BOX 459
223 SOUTH WOODLAND BOULEVARD
DeLAND, FLORIDA 32721-0459
www.delandattorneys.com

TELEPHONE: (386) 734-3313
FAX: (386) 738-0424
E MAIL: delandattorneys@aol.com

November 26, 2003

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

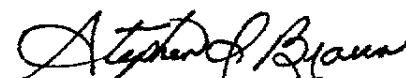
RE: MLH Pool Tile, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,
BAUER & FIEDLER, P.A.



Stephen J. Braun

SJB:mh
Enclosure

ARTICLES OF INCORPORATION

OF

MLH POOL TILE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: MLH POOL TILE, INC.

Article II

The principal place of business shall be: 2167 Swanson Drive, Deltona, Florida 32739 and the mailing address of this corporation is P.O. Box 1721, Deltona, Florida 32739.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

MARK HOLCOMB
2167 Swanson Drive
Deltona, Florida 32739

Article VI

This corporation is to exist perpetually.

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Article VII

The name and street address of the incorporator to these Articles of Incorporation is:

MARK HOLCOMB
2167 Swanson Drive
Deltona, Florida 32739

The undersigned incorporator has executed these Articles of Incorporation this 26th day of November, 2003.



MARK HOLCOMB

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MLH POOL TILE, INC.

2. The name and address of the registered agent and office is:

MARK HOLCOMB
2167 Swanson Drive
Deltona, Florida 32739

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

November ²⁶ 19, 2003
(DATE)

**DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314**

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