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03 DEC -3 PM 5:28
SEC. OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HALL'S CUSTOM TILE, 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: HALL'S CUSTOM TILE, INC.
Name (Printed or typed)

22444 N.W. 61st AVENUE

Address

LAWTEY, FL 32058

City, State & Zip

904-782-1901

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:

HALLS' CUSTOM TILE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22444 N.W. 61st AVENUE
LAWTEY, FL 32058

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROTECT MY BUSINESS, TAX BREAK

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES OF COMMON STOCK, EACH HAVING A PAR VALUE OF
ONE DOLLAR (\$1.00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES DAVID HALL - PRESIDENT
22444 NW 61st STREET
LAWTEY, FL 32058

JAMES CARLTON HALL - VICE PRES
22444 NW 61st AVENUE
LAWTEY, FL 32058

ARTICLE VI REGISTERED AGENT

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

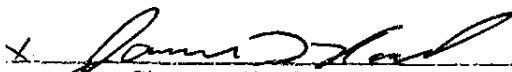
JAMES DAVID HALL
22444 NW 61st STREET
LAWTEY, FL 32058

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES D. HALL
22444 NW 61st AVENUE
LAWTEY, FL 32058

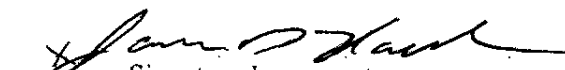
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
JAMES D. HALL

X11-29-03

Date



Signature/Incorporator
JAMES D. HALL

X11-29-03

Date