

TRANSMITTAL LETTER

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

SUBJECT: JIM McCABE TILE & CABINETS 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
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: JIM McCABE
Name (Printed or typed)

7940 PURPOSE DR
Address

MARATHON FL 33050
City, State & Zip

305-289-0227
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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

JIM McCABE TILE & CABINETS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7940 PARADISE DR
MARATHON FL 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JIM McCABE PRESIDENT
JIM McCABE SECRETARY
JIM McCABE TREASURER

ARTICLE VI REGISTERED AGENT

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

DONNA M HOFFMAN CPA
8085 OVERSEAS HWY
MARATHON FL 33050

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONNA HOFFMAN CPA
8085 OVERSEAS HWY
MARATHON FL 33050

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

11/21/03

Signature/Registered Agent

Date

11/21/03

Signature/Incorporator

Date