

P03000150600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

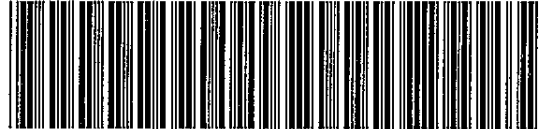
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 DEC 15 PM 12:01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12-15-03 Kelly



CERTIFIED COPY



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FILING

1.) Marshall Ceramic Floors, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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:

Marshall Ceramic Floors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 540371, Orlando, FL
1105 Cornell Drive, Sanford, FL 32771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The installation of flooring and carpet and for any other purpose allowed by Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

100 authorized shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President/Director - Dwight Marshall, P.O. Box 540371, Orlando, FL
Vice-President/Director - Charles Slayton, 1034 S. Pine Ridge Circle, Sanford, FL 32773

ARTICLE VI REGISTERED AGENT

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

Charles Slayton, 1034 S. Pine Ridge Circle, Sanford, FL 32773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dwight Marshall, P.O. Box 540371, Orlando, FL

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

Charles Slayton
Signature/Registered Agent

12/9/03
Date

Dwight Marshall
Signature/Incorporator

12/9/03
Date

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