

P03000152206

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

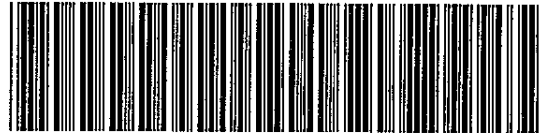
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/31/03--01055--014 **78.75

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
03 DEC 15 AM 8:48

2544-4012

W03-32843

12-17-03

TRANSMITTAL LETTER

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

SUBJECT: J C 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
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: John C. Williams
Name (Printed or typed)

248 Mark Twain Lane
Address

Rotonda West, FL 33947
City, State & Zip

(941) 769-3580
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

03 DEC 15 AM 10:08

DEPARTMENT OF STATE

December 1, 2003

JOHN C. WILLIAMS
248 MARK TWAIN LANE
ROTONDA WEST, FL 33947

SUBJECT: J C TILE & MARBLE, INC.
Ref. Number: W03000032843

We have received your document for J C TILE & MARBLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 003A00064413

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 15 AM 8:49

CORPORATE NAME:

Legal Name: J C Family Tile & Marble, Inc.
Trade Name: J C Family Tile & Marble, Inc.

PRINCIPAL PLACE OF BUSINESS:

The address where the corporation's principal place of business will be located is:

Street Address: 248 Mark Twain Lane
City, State Zip: Rotonda West, FL 33947
County: Charlotte County
Telephone: (941) 697-3329

Mailing Address: 248 Mark Twain Lane
City, State, Zip: Rotonda West, FL 33947

BUSINESS ACTIVITIES:

This corporation will begin on January 1, 2004, with an initial number of employees of approximately 2, and anticipated first year gross revenues of approximately \$50,000.00.

The primary activities of the corporation can be described as follows: Installation of tile and marble.

GEOGRAPHICAL AREA OF BUSINESS OPERATIONS:

This business will conduct its operations in the following geographical area: Charlotte County Florida.

STOCK:

The corporation will authorize the following number of shares: 1,000.
The shares will be: par value of \$1.000 per share.

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

FISCAL YEAR:

The fiscal year of the corporation will end each year on December 31.

DIRECTORS:

The following person will be the initial board of directors of the corporation:

Name: John C Williams
Address: 248 Mark Twain Lane
City, State Zip: Rotonda West, FL 33947
Telephone: (941) 697-3329

Each director will serve for a term of 10 years.

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the director's duties.

OFFICERS:

The following persons will be elected to fill the respective offices:

President: John C. Williams
Address: 248 Mark Twain Lane
City, State Zip: Rotonda West, FL 33947
Telephone: (941) 697-3329

Vice President: Derrick R. Whittington
Address: 16030 Camas Avenue
City, State, Zip: North Port, FL 33954
Telephone: (941) 743-0947

Treasurer: John C. Williams
Address: 248 Mark Twain Lane
City, State Zip: Rotonda West, FL 33947
Telephone: (941) 697-3329

Secretary: Laura L. Williams
Address: 248 Mark Twain Lane
City, State, Zip: Rotonda West, FL 33947
Telephone: (941) 697-3329

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice President and Secretary or Treasurer

The officers are authorized to do the following:

Open a corporate bank account
Obtain a loan
Elect Subchapter "S" tax status

SHAREHOLDERS:

Name: John C Williams
Address: 248 Mark Twain Lane
City, State Zip: Rotonda West, FL 33947
Telephone: (941) 697-3329
Percentage ownership of corporation 90%
Amount to contribute \$90.00

Name: Derrick R. Whittington
Address: 16030 Camas Avenue
City, State, Zip: North Port, FL 33954
Telephone: (941) 743-0947
Percentage ownership of corporation 10%
Amount to contribute \$10.00

VOTING:

All matters that require a vote of shareholders will require a simple majority vote.

Action may be taken without a meeting if a simple majority of the shareholders consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

MEETINGS:

Shareholder meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

ORGANIZATIONAL EVENTS:

Date of first annual shareholders meeting: December 1, 2003
Time: 5:00 PM
Location: Corporate Office

SEAL:

The corporation will have a corporate seal.

STOCK CERTIFICATES:

The corporation will issue stock certificates.

REGISTERED AGENT:

The name and address of the registered agent of the corporation is:

Name: John C Williams
Company Name: J C Family Tile & Marble, Inc.
Address: 248 Mark Twain Lane
City, State Zip: Rotonda West, FL 33947
Telephone: (941) 697-3329

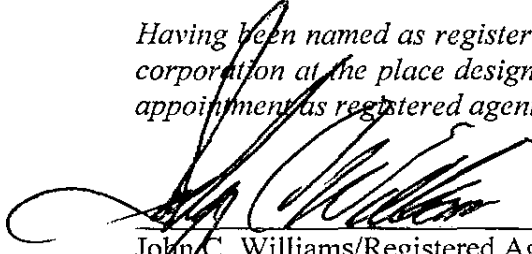
INCORPORATOR:

Name: John C Williams
Address: 248 Mark Twain Lane
City, State Zip: Rotonda West, FL 33947
Telephone: (941) 697-3329

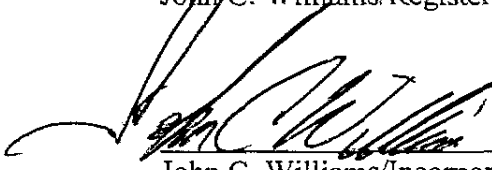
ADVISORS:

Banker: Judy Price
Bank Name: First Community Bank of America
Address: 1950 Tamiami Trail
City, State, Zip: Port Charlotte, FL 33938-0759
Telephone: (941) 627-8550

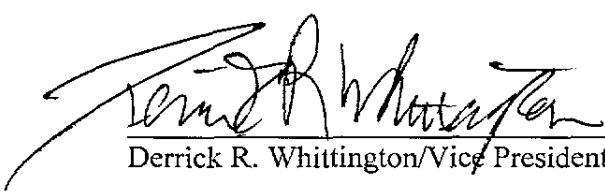
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity.


John C. Williams/Registered Agent

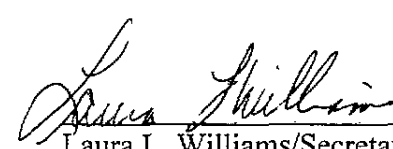
12-12-2003
Dated


John C. Williams/Incorporator/President/Treasurer

12-12-2003
Dated


Derrick R. Whittington/Vice President

12/12/03
Dated


Laura L. Williams/Secretary

12/12/03
Dated