# **Electronic Articles of Incorporation For**

P03000153166 FILED December 17, 2003 Sec. Of State

CASPER TILE AND MARBLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: CASPER TILE AND MARBLE, INC.

## **Article II**

The principal place of business address:

901 LAUREL OAK LANE PANAMA CITY BEACH, FL. US 32408

The mailing address of the corporation is:

901 LAUREL OAK LANE PANAMA CITY BEACH, FL. US 32408

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

CAROLYN CASPER 901 LAUREL OAK LANE PANAMA CITY BEACH, FL. 32408 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROLYN CASPER

## **Article VI**

The name and address of the incorporator is:

STEVEN L. APPLEBAUM P.O. BOX 9454 PANAMA CITY BEACH, FL 32417

Incorporator Signature: STEVEN L. APPLEBAUM

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS CAROLYN CASPER 901 LAUREL OAK LANE PANAMA CITY BEACH, FL. 32408 US

Title: V GERALD CASPER 901 LAUREL OAK LANE PANAMA CITY BEACH, FL. 32408 US

Title: T KEVIN LITSEY 3914 SABINE PANAMA CITY BEACH, FL. 32407 US

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2004