

P03000157615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025365916

12/15/03--01035--010 **37.50

FILED
03 DEC 15 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 11, 2003

TRANSMITTAL LETTER

**Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

SUBJECT: B & G TILE INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

**Please return to: B & G TILE INC.
C/ O Billy Simmons
11314 Huggins St.
Leesburg, Fl 34788**

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED

03 DEC 15 PM 3: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: B & G Tile Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is
11314 Huggins St., Leesburg, Fl 34788.

ARTICLE III PURPOSE

This corporation was established as a profit corporation *for any lawful business*

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Billy Simmons – President - 11314 Huggins St., Leesburg, Fl 34788

Greg Simmons – Vice President - 11314 Huggins St., Leesburg, Fl 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is
Billy Simmons, 11314 Huggins St., Leesburg, Fl 34788.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Billy Simmons, 11314 Huggins St., Leesburg, Fl 34788

Having been named as registered agent to accept service 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.

Billy Simmons

(SIGNATURE) Billy Simmons – Registered Agent

12/11/03

Date

Billy Simmons

(SIGNATURE) Billy Simmons - Incorporator

12/11/03

Date