

P04000003255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

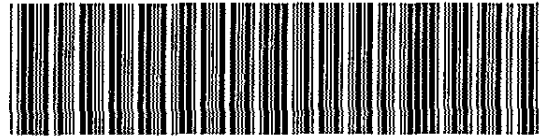
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/24/03--01034--001 **70.00

EFFECTIVE DATE
01-01-04

FILED
03 DEC 24 PM 12:26
SECRETARY OF STATE
FALL ARIZONA COUNTY CLERK

✓

ap/1-

342 NW Oakland Circle
Ft Walton Beach, FL 32548

November 24, 2003

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

Gentlemen:

Please find enclosed the duplicate original Articles of Incorporation for Custom Tile Works of NWF, Inc. , a Florida Corporation. A check for \$ 70.00 is presented for State charges for processing.

The effective date for this corporation shall be January 1, 2004.

Please return duplicate copy with Certificate of Incorporation to 342 NW Oakland Circle, Ft Walton Beach, FL 32548.

Thank you for your assistance in forming this corporation.

Sincerely,



Anthony J Massa

EFFECTIVE DATE
01-01-04

ARTICLES OF INCORPORATION

OF

CUSTOM TILE WORKS OF NWF, INC.

(A Florida Corporation for Profit)

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is CUSTOM TILE WORKS OF NWF, INC., and its principal office is 342 NW Oakland Circle, Ft Walton Beach, FL 32548.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is residential and commercial flooring installation, repair and maintenance.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one dollar (\$ 1.00) each. Such stock shall be of a single class.

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of the articles. The effective date of this corporation shall be January 1, 2004.

FILED
03 DEC 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-04

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 342 NW Oakland Circle, Ft Walton Beach, FL 32548. The registered agent is Anthony J Massa.

ARTICLE SIX

BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name and address of the initial board of directors of the corporation is as follows:

Anthony J Massa
342 NW Oakland Circle
Ft Walton Beach, FL 32548

The person(s) named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

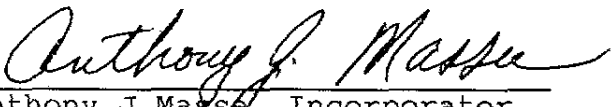
ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is:

Anthony J Massa
342 NW Oakland Circle
Ft Walton Beach, FL 32548

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on 12-16-03, 2003.



Anthony J Massa, Incorporator

ACKNOWLEDGEMENT

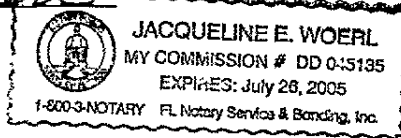
STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared Anthony J Massa Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

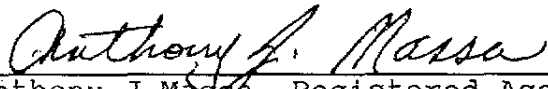

Notary Public

My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

I, ANTHONY J MASSA, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on 12-16-03, 2003.


Anthony J Massa, Registered Agent

FILED
03 DEC 24 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FL 32399