

P04000003549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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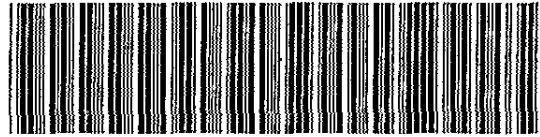
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
1-1-04

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03 DEC 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

✓

FILED
03 DEC 26 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name and address of the Corporation is:

Roy Little Tile, Inc.
8608- 71st St E
Palmetto, FL 34221

ARTICLE II - Existence

This Corporation shall commence existence on January 1, 2004 and acknowledgement of these articles.

EFFECTIVE DATE
1-1-04

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 8608- 71st St E and the name of the initial registered agent of this Corporation at that address is Roy Little.

ARTICLE VI - Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Roy Little

8608- 71st St E, Palmetto, FL 34221

ARTICLE VII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Roy Little, 8608- 71st St E, Palmetto, Fl 34221.

ARTICLE VIII – By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX – Idemnification

This Corporation shall idemnify any officer or director, or any former officer or director, to the full extent permitted by law.



ROY LITTLE

STATE OF FLORIDA

County of Sarasota

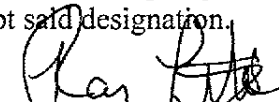
The foregoing instrument was acknowledged before me on this 23rd day
DECEMBER, 2003.

FILED
03 DEC 26 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.



ROY LITTLE