

P04000003604

(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

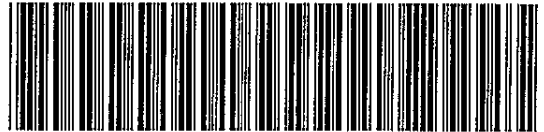
Diane Daughtrey GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name & eff. date

DATE 1-7-04

DOC. EXAM gjr



500025677795

12/24/03--01038--013 **78.75

EFFECTIVE DATE
01-01-04

FILED
03 DEC 24 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

gjr

TRANSMITTAL LETTER

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

SUBJECT: RAY BROWN 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: Diane Daughtrey
Name (Printed or Typed)

EFFECTIVE DATE
01-01-04

6816 SW CR 769
Address

Arcadia FL 34269
City, State & Zip

863-494-4108
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RAY BROWN TILE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

21468 Webbwood Ave
Pt Charlotte FL 33954

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installation of Flooring to do new business in Florida to benefit from a corporation status

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ray Brown III Pres, V-pres, Sec, Tres
21468 Webbwood Ave
Pt Charlotte FL 33954

ARTICLE VI REGISTERED AGENT

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

Diane Daughtrey
6816 SW 2769
Arcadia FL 34269

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ray Brown III
21468 Webbwood Ave
Pt Charlotte FL 33954

FILED
03 DEC 24 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
01-01-04

effective date
01-01-04

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 this capacity

Diane Daughtrey
Signature/Registered Agent

12-18-03
Date

Ray Brown III
Signature/Incorporator

Date