

P04000003674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

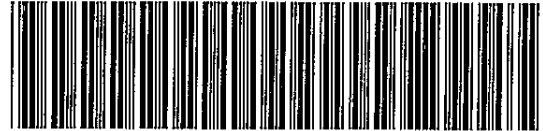
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/26/03--01025--003 \*\*78.75

EFFECTIVE DATE

1-1-04

SECRETARY OF STATE  
MAIL ROOM SEE 10000

03 DEC 26 PM 6:01

FILED

# ACCOUNTING, TAX, & FINANCIAL SERVICES, INC.

EDWARD C. HOWELL JR.  
CERTIFIED PUBLIC ACCOUNTANT

510 MARCUM ROAD  
LAKELAND, FLORIDA 33809

863-859-1243  
863-859-9500  
FAX 863-853-8328

December 22, 2003

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

Gentleman;

Enclosed herewith are the following documents pertaining to the initial filing **Randall Bassinger Tile, Inc.**, as a Florida Corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$78.75

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,



Edward C. Howell, Jr.  
Certified Public Accountant

Enclosures

EFFECTIVE DATE

1-1-04

FILED

03 DEC 26 PM 6:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
Of  
**RANDALL BASSINGER TILE, INC**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I – NAME

The name of this corporation is: **Randall Bassinger Tile, Inc..**

ARTICLE II – COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on **January 1, 2004.**

ARTICLE III – DURATION

This corporation shall have perpetual existence.

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: 3502 Jerry Smith Rd, Dover, Florida 33527, and the name of the initial registered agent of this corporation at that address is: Frances J. Bassinger

ARTICLE VII – PREMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors or the corporation is as follows:

Randall E. Bassinger  
3502 Jerry Smith Rd  
Dover FL 33527

Frances J. Bassinger  
3502 Jerry Smith Rd  
Dover FL 33527

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TALLAHASSEE FLORIDA

ARTICLE IX – INCORPORATOR

The names and address of the person signing these articles is:

Frances J. Bassinger  
3502 Jerry Smith Rd  
Dover FL 33527

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd Day of December 2003.

  
INCORPORATOR

I, , hereby accept designation as registered agent for **Randall Bassinger Tile, Inc.**

My address and telephone number are as follows:

Frances J. Bassinger  
3502 Jerry Smith Rd  
Dover FL 33527

  
REGISTERED AGENT

• \*\*\*\*\*

• STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, Frances J. Bassinger known to me and known by me to be the person who affixed her signature as incorporator and initial registered agent of Randall Bassinger Tile, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county afforesaid, this 23rd day of December 2003.

  
NOTARY PUBLIC (Signature)

EDWARD C. HOWELL JR  
Print Name

My commission expires: \_\_\_\_\_

