

P0400000 7854

JAMES CARLSON
3791 UNIVERSITY CLUB BLVD N #407
JACK FLA 32217

(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



900025896969

01/02/04--01015--004 **78.75

~~01/02/04--01015--004 **78.75~~

EFFECTIVE DATE
12-31-03

FILED
04 JAN -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUSH

December 29, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Carlson Tile & Small Home Repair

Dear Sir/Madam:

Enclosed herewith are my documents for my corporation together with the filing fee of \$78.75. Please mail me back a certified copy for my records. The corporation must be issued today as my workmen's comp will lapse otherwise. If you have any questions I can be reached at 904-891 3545. Thank you for your courtesies.

Very truly yours,

JAMES CARLSON

ARTICLES OF INCORPORATION
OF

CARLSON TILE & SMALL HOME REPAIR, INC .

We, the undersigned, have this day associated ourselves together for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is CARLSON TILE & SMALL HOME REPAIR, INC .

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 5791 University Club Boulevard North, #407, Jacksonville, Florida 32277.

FILED

04 JAN -2 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-03

ARTICLE III PURPOSE

The purpose for which this Corporation is being formed is to promote the tile and home repair business and free enterprise.

ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand Shares of Non-Assessable Common Stock, having a par value of \$1.00.

Shares having a par value may be issued for such consideration expressed in dollars not less than the par value thereof, as shall be fixed from time to time by the shareholders of the corporation.

ARTICLE V DISTRIBUTION FROM CAPITAL SURPLUS

The Board of Directors of the Corporation may, from time to time, distribute on a pro-rata basis to its shareholders out of the capital surplus of the Corporation a portion of its assets, in cash or property.

ARTICLE VI DIVIDENDS FROM DEPLETION RESERVES

The Board of Directors may, from time to time, declare and cause the corporation to pay cash dividends from the depletion reserves established by the corporation.

ARTICLE VII REDUCTION OF DEFICITS

The Corporation may apply any and all of its capital surplus to the reduction or elimination of any deficit arising from losses, however, incurred, but only after first eliminating the earned surplus, if any, of the Corporation by applying such losses against earned surplus, if any, and only upon the affirmative vote of the holders of a majority of the issued and outstanding voting stock of the corporation at a meeting duly and properly noticed and held.

ARTICLE VIII PERPETUITIES

The Corporation's existence shall be perpetual.

ARTICLE IX INITIAL REGISTERED AGENT

The name and the address of the initial registered agent of the Corporation is James Carlson, 5791 University Club Blvd. N, #407, Jacksonville, Florida 32277.

ARTICLE X FISCAL YEAR END

The Corporation shall initially have a fiscal year end of December 31.

ARTICLE XI EFFECTIVE DATE

The Corporation will be effective December 31, 2003.

ARTICLE XII INCORPORATORS

The name and street address of the Incorporators to these Articles of Incorporation is:


James Carlson
5791 University Club Blvd. N #407
Jacksonville, FL 32277

Donya Harrell
3904 Grand Central Place East
Jacksonville, FL 32246

The undersigned incorporators have executed these
Articles of Incorporation this 29th day of December,
2003.



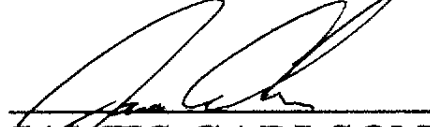
JAMES CARLSON, President/Treasurer



Donya Harrell, Secretary

REGISTERED AGENT

I, hereby accept being the registered agent for
Carlson Tile & Small Home Repair, INC .



JAMES CARLSON

04 JAN -2 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED