

P04800007859

(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



400025797344

12/29/03--01036--018 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 29 PM 3:17

1-12-04

Law Office of Terence Matthews

Chartered

5190 26th Street West, Suite D

Bradenton, Florida 34207

(941) 755-8583

Fax (941) 753-8479

December 23, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Hunt Tile, Inc.

Dear Ladies:

Please find enclosed the original and a duplicate copy of the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.

Will you kindly endorse your approval of the Articles of Incorporation, certify and return same to us at your earliest convenience.

I am enclosing a check payable to your order in the sum of \$78.75 to cover the filing fee, certified copy and Registered Agent Certification

Thank you for your attention to this matter.

Sincerely,



Cheryl Todt
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 29 PM 3:17

ARTICLES OF INCORPORATION

OF

SARASOTA HUNT TILE, INC.

ARTICLE I--NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is SARASOTA HUNT TILE, INC. and its principal place of business is 5715 Olive Avenue, Sarasota, Florida, 34231.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 5715 Olive Avenue, Sarasota, Florida, 34231, and the name of the initial registered agent of this corporation at that address is ROBERT MARK HUNT.

ARTICLE VIII-MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX--INCORPORATORS

The name and address of the person signing these Articles is ROBERT MARK HUNT, 5715 Olive Avenue, Sarasota, Florida, 34231.

ARTICLE X-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XI-INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 22nd day of December, ~~2004~~²⁰⁰³.



ROBERT MARK HUNT L.S.

STATE OF FLORIDA
COUNTY OF MANATEE.

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared ROBERT MARK HUNT, known to me and known by me to be the persons signing these Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation freely.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of December, ~~2004~~²⁰⁰³.



Notary Public State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

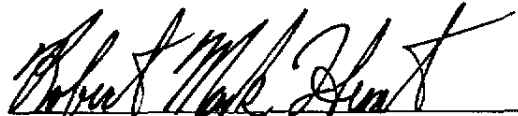
Pursuant to Section 48.091, Florida Statutes, the following is submitted: that
SARASOTA HUNT TILE, INC. desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the Articles of Incorporation,
in the City of Sarasota, County of Sarasota, State of Florida, has named
ROBERT MARK HUNT, County of Sarasota, State of Florida, as its
agent to accept service of process within the State of Florida.


ROBERT MARK HUNT, Incorporated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 29 PM 3:17

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at
the place designated in this Certificate, I hereby accept such appointment and agree to act
in this capacity, and agree to comply with the provision of law relating to keeping said
office open.


ROBERT MARK HUNT, Registered Agent