

PO4000007920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

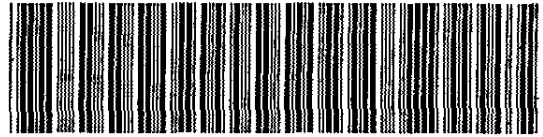
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025804283

01/02/04--01025--019 **78.75

FILED
2004 JAN -2 PM 4:05
TALLAHASSEE FLORIDA

for 1/12/04

TRANSMITTAL LETTER

FILED

2004 JAN -2 PM 4:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT:

AM TILE INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

ALEXANDER MARTIN
Name (Printed or typed)

12441 TWO TRAILS RD
Address

FOUNTAIN, FL 32438
City, State & Zip

850-890-0278
Daytime Telephone number

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

EFFECTIVE DATE

01/01/04

ARTICLES OF INCORPORATION

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

FILED

2004 JAN -2 PM 4:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AM TILE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12441 TWO TRAILS RD.
FOUNTAIN, FL 32438

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION/TILE

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ALEXANDER MARTIN II, PRESIDENT
12441 TWO TRAILS RD
FOUNTAIN, FL 32438

ARTICLE VI REGISTERED AGENT

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

ALEXANDER MARTIN II
12441 TWO TRAILS RD
FOUNTAIN, FL 32438

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARTICLE I & VI ABOVE

ARTICLE VIII - DATE EFFECTIVE DATE IS JANUARY 1, 2004.

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

Alexander Martin II

Signature/Registered Agent

12-31-03

Date

Alexander Martin II

Signature/Incorporator

12-31-03

Date