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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/20/04

TRANSMITTAL LETTER

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

SUBJECT: Marshall's Tile and Marble Installations 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: Marshall Bourgeois
Name (Printed or typed)

4627 Williamstown Blvd
Address

LKld. FL 33810
City, State & Zip

(863) 815-0160
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:

Marshall's Tile and Marble Installations Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4627 Williamstown Blvd
Lakeland, Florida 33810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tile & marble Installation

ARTICLE IV SHARES

The number of shares of stock is:

3,000 @ no PAR value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marshall Bourgeois (President)
4627 Williamstown Blvd
Lakeland FL 33810

ARTICLE VI REGISTERED AGENT

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

Marshall Bourgeois
4627 Williamstown Blvd
Lakeland FL 33810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marshall Bourgeois
4627 Williamstown Blvd
Lakeland FL 33810

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

Marshall Bourgeois
Signature/Registered Agent

Marshall Bourgeois
Signature/Incorporator

1/7/04
Date

1/7/04
Date

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TALLAHASSEE, FLORIDA