

PO4000015267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

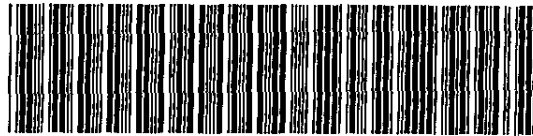
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2004 JAN 15 PM 3:31  
TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**TRANSMITTAL LETTER**

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

SUBJECT: Exotic Works 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

**ADDITIONAL COPY REQUIRED**

FROM: Steven Warner  
Name (Printed or typed)

105 Oak Square South  
Address

Lakeland Florida 33813  
City, State & Zip

863-646-5725  
Daytime Telephone number

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

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CLERK OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

**Exotic Works Tile, Inc.**  
**A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Exotic Works Tile, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide tile installation services to commèrical and residuntial contractors.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business  
105 Oak Square South Lakeland, Florida 33713

Mailing Address  
105 Oak Square South  
Lakeland, Florida 33813

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Steven Warner  
105 Oak Square South Lakeland, Florida 33813  
President

6. **Registered Agent.**  
The name and Florida street address of the Registered Agent of the Corporation is:

Steven Warner  
105 Oak Square South  
Lakeland, Florida 33813

7. **Incorporator.** The name and address of the incorporator is:

Steven Warner  
105 Oak Square South  
Lakeland, Florida 33813

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 1-03-04

Steve Warner  
Steven Warner

**ACCEPTANCE BY REGISTERED AGENT**

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.

DATE: 1-13-04

Steve Warner  
Steven Warner

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STATE  
TALLAHASSEE FLORIDA