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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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04 JAN 20 PM 4:51  
STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Morgan & Sons Tile Designs 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: LYNN MORGAN  
Name (Printed or typed)

2020 East Gachet Blvd.  
Address

Lake Land FL 33813  
City, State & Zip

863-647-3288  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

**Morgan & Sons Tile Designs, 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 Morgan & Sons Tile Designs, 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 residential and commercial customers.

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  
2020 East Gachet Blvd

Lakeland, Florida 33813  
Mailing Address  
2020 East Gachet Blvd  
Lakeland, Florida 33813

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Lynn Morgan  
2020 East Gachet Blvd. Lakeland, Florida 33813  
President

Richard Halzel  
2020 East Gachet Blvd. Lakeland, Florida 33813  
Vice President

Mark Guemblem  
1400 Banana Road Lakeland, Florida 33810 Lot 138  
Vice President

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

Lynn Morgan  
2020 East Gachet Blvd.  
Lakeland, Florida 33813

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

Lynn Morgan  
2020 East Gachet Blvd.  
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: 1/13/04

Lynn Morgan  
Lynn Morgan

**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

Lynn Morgan  
Lynn Morgan

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TALLAHASSEE, FLORIDA