# **Electronic Articles of Incorporation For**

P04000021371 FILED February 03, 2004 Sec. Of State

ACTION TILE SERVICE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: ACTION TILE SERVICE, INC.

### **Article II**

The principal place of business address: 10125 NODDY TERN ROAD WEEKI WACHEE, FL. US 34613

The mailing address of the corporation is:

10125 NODDY TERN ROAD WEEKI WACHEE, FL. US 34613

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is:

#### **Article V**

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

JOSEPH A BROWN JR. 10125 NODDY TERN ROAD WEEKI WACHEE, FL. 34613 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH A. BROWN, JR.

### **Article VI**

The name and address of the incorporator is:

SARAH KOFOID LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD LOS ANGELES, CA 90028

Incorporator Signature: SARAH KOFOID, LEGALZOOM.COM, INC.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES JOSEPH A BROWN JR. 10125 NODDY TERN ROAD WEEKI WACHEE, FL. 34613 US

Title: DIR STEVEN B HARPER 10125 NODDY TERN ROAD WEEKI WACHEE, FL. 34613 US

Title: DIR MICHAEL A BROWN 10125 NODDY TERN ROAD WEEKI WACHEE, FL. 34613 US