

PO4000022689

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

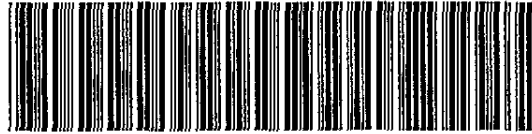
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600027400116

01/23/04--01047--019 **79.75

EFFECTIVE DATE
2-1-2004

RECEIVED
04 JAN 23 AM 11:13
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

✓
2/4/04

JUSTICE FOR ALL

1301 N.E. 14TH STREET
OCALA, FLORIDA 34470
(352) 732-7001

January 20th, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the original and (1) the copy of the **ARTICLES** of Incorporation of *WOLFGANGS CUSTOM TILE SERVICE, INC.* Please make the effective date of the corporation January 01, 2004.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

| | |
|------------------------------|-----------------|
| Filing fees | \$ 35.00 |
| Certified Copy | 8.75 |
| Registered Agent Designation | <u>35.00</u> |
| Total | \$ <u>78.75</u> |

(money order made for \$79.75
this was a mistake. Please
except & keep extra \$1.00
-thanks.)

Please forward a certified copy of the **ARTICLES** of Incorporation to the below address:

~~WOLFGANGS CUSTOM TILE SERVICE, INC.~~
~~1301 N.E. 14TH STREET~~
~~OCALA, FLORIDA 34470~~

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,

Catherine C. Saunders

Catherine C. Saunders

**ARTICLES OF INCORPORATION
OF**

WOLFGANGS CUSTOM TILE SERVICE, INC.

FILED
04 JAN 23 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following **ARTICLES** of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
2-1-2004

ARTICLE I

The name of the Corporation ("Corporation") is: **WOLFGANGS CUSTOM TILE SERVICE, INC.**

ARTICLE II

The existence of the Corporation shall begin on February 01, 2004

ARTICLE III

The street address of the principal office of the Corporation is: **15120 S.W. 39 CIR, OCALA, FL 34473**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1301 N.E. 14th Street, Ocala, FL 34470. The initial registered agent for the Corporation at that address is Catherine C. Saunders.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| Name | Address |
|---------------------|------------------------------------|
| PATRICK M. WOLFGANG | 15120 S.W. 39 CIR, OCALA, FL 34473 |
| STEPHANIE WOLFGANG | 15120 S.W. 39 CIR, OCALA, FL 34473 |

ARTICLE VII

The names and street addresses of the persons signing these **ARTICLES** of incorporation are:

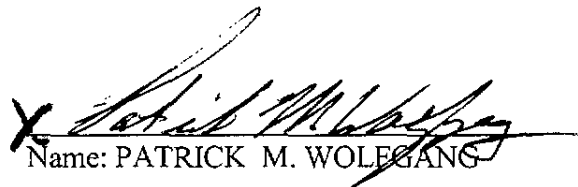
| Name | Address |
|---------------------|------------------------------------|
| PATRICK M. WOLFGANG | 15120 S.W. 39 CIR, OCALA, FL 34473 |
| STEPHANIE WOLFGANG | 15120 S.W. 39 CIR, OCALA, FL 34473 |

ARTICLE VIII

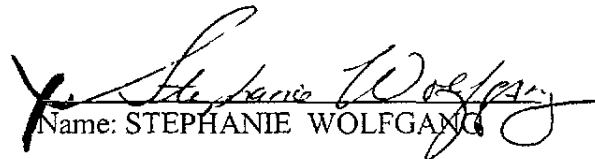
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these **ARTICLES** of incorporation on January 21, 2004

PRESIDENT


Name: PATRICK M. WOLEGANG

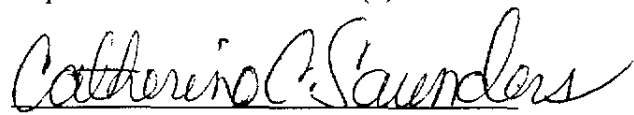
VICE PRESIDENT


Name: STEPHANIE WOLFGANG

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *WOLFGANGS CUSTOM TILE SERVICE, INC.* at the place designated in the **ARTICLES** of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: January 21, 2004


Name: Catherine C. Saunders

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
04 JAN 23 AM 11:13

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: **WOLFGANGS CUSTOM TILE SERVICE, INC.**
2. The owner of this incorporation and his or her address is: **PATRICK M. WOLFGANG
STEPHANIE WOLFGANG
15120 S.W. 39 CIR
OCALA, FL 34473**
3. The name and address of the registered agent and office is: **CATHERINE C. SAUNDERS
1301 N.E. 14TH STREET
OCALA, FL 34470**

Signature: *Catherine C. Saunders*

Printed Name: CATHERINE C. SAUNDERS

Title: REGISTERED AGENT

Date: JANUARY 21, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 01-21-04

Signature: *Catherine Saunders*
CATHERINE C. SAUNDERS