

P040000 24060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

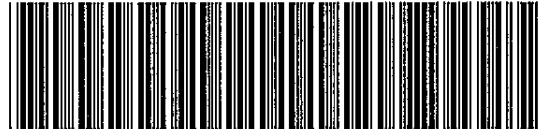
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500026466645

FILED

04 FEB -3 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 FEB -2 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-2-4



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 419807 9682A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : February 2, 2004

ORDER TIME : 1:34 PM

ORDER NO. : 419807-005

CUSTOMER NO: 9682A

CUSTOMER: Norman Freedman, Esq
Norman P. Freedman, P.a.

525 North Newnan Street

Jacksonville, FL 32202

DOMESTIC FILING

NAME: NASSAU TILE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

NASSAU TILE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NASSAU TILE, INC.

The principal place of business of this corporation shall be Post Office Box 2292, Yulee, FL 32047.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

FILED
04 FEB -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 525 North Newnan Street, Jacksonville, FL 32202, and the name of the initial registered agent of the corporation at that address is Norman P. Freedman, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial members of the Board of Directors are:

Bill Davis, Sr.

Post Office Box 2292
Yulee, FL 32047

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Bill Davis, Sr.
President/Secretary/Treasurer

Post Office Box 2292
Yulee, FL 32047

Bill Davis, Jr.
Vice President

Post Office Box 2292
Yulee, FL 32047

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Norman P. Freedman, P.A.
525 North Newnan Street
Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned authorized agent of Norman P. Freedman, P.A. has hereunto set his hand and seal of Norman P. Freedman, P.A. on this 28th day of January, 2004.

NORMAN P. FREEDMAN, P.A.

BY: _____

Norman P. Freedman, Esquire

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28th day January, 2004 by Norman P. Freedman, Esquire, who is personally known to me.



Jaime A. Brown
MY COMMISSION # CC911253 EXPIRES
February 25, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Jaime A. Brown
Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

NORMAN P. FREEDMAN, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

NORMAN P. FREEDMAN, P.A.

BY: 

Norman P. Freedman,
Its President

FILED
04 FEB -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA