

PO400003/242

(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



700028597377

02/12/04--01021--005 **122.50

FILED
04 FEB 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kevin James Maller
Attorney at Law

PHONE (727) 344-7179
FAX (727) 344-2938

1135 PASADENA AVENUE SOUTH
SUITE #260
ST. PETERSBURG, FL 33707

February 6, 2004

Secretary of State
Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

Re: McRoberts Tile and Brick Coping, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

Please file the enclosed Articles and return a certified copy to me. I have enclosed my check in the amount of \$122.50 to cover the filing fee and certified copy fee.

I have also enclosed a self-addressed, stamped envelope for your convenience in return.

Yours truly,



Kevin J. Maller, Esquire
KJM/dm

Enclosure

**ARTICLES OF INCORPORATION
OF
MCROBERTS TILE AND BRICK COPING.**

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation shall be MCROBERTS TILE AND BRICK COPING, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITOL STOCK

The total number of shares of stock which the corporation shall have to issue is 5,000 shares, which shall be divided into 5,000 shares of common stock with par value of \$.10 per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall have perpetual existence, unless dissolved in a manner provided by law.

FILED
04 FEB 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE OF CORPORATION

The address of the initial registered office of this corporation is 1135 Pasadena Avenue South, Suite #260, St. Petersburg, Florida, 33707, and the name of the initial registered agent of this corporation at that address is Kevin J. Maller, Esquire. The principal office address of the corporation shall be 5626 Tangerine Avenue South, Gulfport, Florida 33707.

ARTICLE VI

DIRECTORS

The names and post offices of the original directors, subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor are elected and have qualified, are as follows:

William R. McRoberts, Jr.
5626 Tangerine Avenue South
Gulfport, Florida 33707

The corporation shall have one (1) Director initially. The number of Director may be either increased or diminished from time to time by the Bylaws, but shall never be less than One nor more than Seven.

ARTICLE VII

ORIGINAL SUBSCRIBERS AND INCORPORATORS

The name and address of the original subscriber and incorporator is:

William R. McRoberts, Jr.
5626 Tangerine Avenue South
Gulfport, Florida 33707

ARTICLE VII

REGISTERED AGENT

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

MCROBERTS TILE AND BRICK COPING, INC., desiring to organize under the Laws of the State of Florida, with its registered office as indicated in these Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, has named Kevin J. Maller, Esquire, 1135 Pasadena Avenue South, #260. St. Petersburg, Florida 33707, as its registered agent to accept service of process within this state.

ARTICLE IX

MISCELLANEOUS

A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock shall be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holders of the common stock and it shall take action by holders of all of the stock issued and outstanding to change them.

C. This corporation shall begin corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set his hand and seal this 15th day of January, 2004, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Donothy O'Brien
Witness

William R. McRoberts, Jr.
WILLIAM R. MCROBERTS, JR.

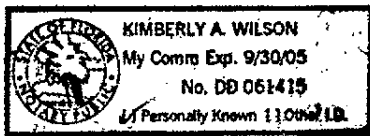
Carl H. Gendron, Jr.
Witness

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15 day of January, 2004, by WILLIAM R. MCROBERTS, who is personally known to me or who has produced _____ as identification and who did take an oath and depose and say that they executed the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal this 15 day of Jan., 2004.

My Commission Expires:



Kimberly A. Wilson
Notary Public

Kimberly A. Wilson
Printed name of notary

REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

A handwritten signature in black ink, appearing to read 'Kevin J. Maller', written over a horizontal line.

Kevin J. Maller, Esquire
Registered Agent