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(Requestor's Name)	
(requestors name)	
(Address)	
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(Address)	
(City/State/Zip/Phone #)	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
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02/18/04--01012--018 **87.50



TRANSMITTAL LETTER

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

SUBJECT: Goff & Son Tile Company (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee

Filing Fee & Certificate of Status

\$78.75

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO)PY REQUIRED

FROM: Thomas Goff

Name (Printed or typed)

7900-20 103rd Street Suite #29

Address

Jacksonville, Florida 32210

City, State & Zip

904-504-8165

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Goff & Son Tile Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7900-20 103rd Street Suite #29 Jacksonville, Florida 32210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Installation of ceramic tile in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is: 10

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Thomas Goff President 7900-20 103rd Street Suite #29 Jacksonville, Florida 32210

ARTICLE VI **REGISTERED AGENT**

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

Thomas Goff 7900-20 103rd St. Suite #29 Jacksonville, Florida 32210

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Thomas Goff 7900-20 103rd St. Suite #29 Jacksonville, Florida 32210

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

Signature/Registered Agent

Signature/Incorporator

Date

FILED

2004 FEB | 7 P 12: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA