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SECRETARY OF STATE
TALLAHASSEE, FL 32311

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AKS

TRANSMITTAL LETTER

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

SUBJECT: M. H. TIL E WITH STYLE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$87.50

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Please return certified
copy to you

FROM:

Michael Horn

Name (Printed or typed)

3408 Spring St.

Address

Apt. #2

Pompano Beach, FL 33062

City, State & Zip

954 - 464 - 3179

Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
M. H. TILE WITH STYLE, INC.**

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04 FEB 20 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned, hereby seek to incorporate for the purpose of becoming a business for profit under the Florida Business Corporation Act pursuant to the following Articles of Incorporation.

ARTICLE I. Name

The name of the Corporation shall be M.H. TILE WITH STYLE, INC., hereinafter called the "Corporation."

ARTICLE II. Principal Office

The principal place of business and mailing address of the Corporation shall be 3408 Spring Street, Apartment 2, Pompano Beach, Florida 33062.

ARTICLE III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is limited to Two Hundred (200) shares, without par value. Such shares shall be of a single class.

ARTICLE IV. Duration

The Corporation shall have perpetual duration.

ARTICLE V. Incorporator

The name and address of the incorporator to these Articles of Incorporation is MICHAEL HORN, 3408 Spring Street, Apartment 2, Pompano Beach, Florida 33062.

ARTICLE VI. Initial Directors

The name and address of the initial director and officer is MICHAEL HORN, 3408 Spring Street, Apartment 2, Pompano Beach, Florida 33062, to serve as President and Secretary.

ARTICLE VII. Purposes of Corporation

The Corporation is organized for the purpose of transacting any or all lawful business corporations organized under the General Corporation Act of the State of Florida.

ARTICLE VIII. Amendments Hereto

The Corporation reserves the right to amend, alter, change, or repeal any provision contained herein. The proposal submitted by the stockholders must be subsequently approved at a stockholder's meeting by fifty-one per cent (51%) of the stock entitled to vote. This amending process, however, may be suspended and amendments made upon written approval by all of the stockholders.

The undersigned has executed these Articles of Incorporation this 3 day of February, 2004.

Michael Horn
MICHAEL HORN, Incorporator

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

I hereby accept to act as registered agent, and agree to comply with the provisions of said Act relative to keeping open said office, located at 3408 Spring Street, Apartment 2, Pompano Beach, Florida 33062., and to accept service of process for the above-named Corporation.

Michael Horn
MICHAEL HORN, Registered Agent

Date: 2/3/2004