

PO4000039894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

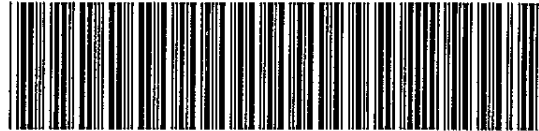
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700029222617

02/25/04--01056--006 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 25 PM 3:33

FILED

2/24

TRANSMITTAL LETTER

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

SUBJECT: TRI-COUNTY MASONRY & FIREPLACE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$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

FROM:

TRI-COUNTY MASONRY & FIREPLACE, INC.
Name (Printed or typed)

P.O. Box 811362
Address

BOCA RATON, FL 33481
City, State & Zip

(561) 338-0800
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: TRI-COUNTY MASONRY & FIREPLACE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

MAILING:
P.O. Box 811362, BOCA RATON, FL 33481

PHYSICAL ADDRESS: 5950 BRIDLEWOOD CIRCLE BOCA RATON, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

ELIZABETH YOUNG
5950 BRIDLEWOOD CIR.
BOCA RATON, FL. 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH YOUNG
5950 BRIDLEWOOD CIR.
BOCA RATON FL 33486

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

Elizabeth Young
Signature/Registered Agent

12/12/03
Date

Elizabeth Young
Signature/Incorporator

12/12/03
Date

FILED
04 FEB 25 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA