

P04800041498

(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



800029246478

02/25/04--01023--005 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 25 PM 12:51

3-8-04  
MC

February 23, 2004

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

RE: Straight Line Tile, Inc.

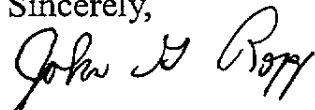
Sir or Madam,

Enclosed are the incorporation documents for the above Corporation. Also enclosed is our check for \$70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services, Inc.  
3202 N. Tamiami Trail, Suite B  
Sarasota, FL 34234

Thank you in advance for your help. If you have any questions, please call us at 941-355-9781.

Sincerely,

A handwritten signature in cursive script that reads "John G. Ropp".

John G. Ropp

# **Articles of Incorporation**

## ARTICLE I - Name

The name and address of the Corporation is:

Straight Line Tile, Inc.  
23420 Steeple Avenue  
Port Charlotte, FL 33980

## ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

## ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

## ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$1.00.

## ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 23420 Steeple Avenue, Port Charlotte, FL 33980 and the name of the initial registered agents of this Corporation at that address is . Jennifer Carpenter.

## ARTICLE VI - Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

James Carpenter	23420 Steeple Avenue, Port Charlotte, FL 33980
Jennifer Carpenter	23420 Steeple Avenue, Port Charlotte, FL 33980

## ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Jennifer Carpenter, 23420 Steeple Avenue, Port Charlotte, FL 33980

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 25 PM 12:51

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - Indemnification

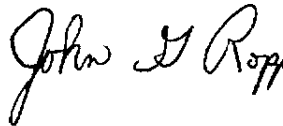
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

  
JENNIFER CARPENTER

STATE OF FLORIDA

County of Sarasota

The forgoing instrument was acknowledged before me on this 19<sup>th</sup> day  
February, 2005



ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporations as Registered Agent, hereby agrees to accept said designation.

  
JENNIFER CARPENTER