

P040000 53154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

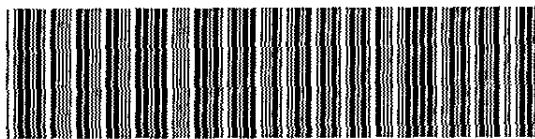
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2004 MAR 25 P 1: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
MAY 25 2004
FLORIDA
DEPARTMENT OF STATE
REGISTRATION
DIVISION
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 3/25/04

REF. #: 01136.24781

CORP. NAME: AMW POOL TILE SPECIALISTS INC

ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
 ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
 FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
 REINSTATEMENT MERGER WITHDRAWAL
 CERTIFICATE OF CANCELLATION
 OTHER:

STATE FEES PREPAID WITH CHECK# 501820 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

Examiner's Initials

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:

AMW POOL TILE SPECIALISTS INC

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4848 ELDROW AVE
NORTH PORT, FL 34286

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RANDY L RATHBURN - PRESIDENT
4848 ELDROW AVE
NORTH PORT, FL 34286

ARTICLE VI REGISTERED AGENT

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

RANDY L RATHBURN
4848 ELDROW AVE
NORTH PORT, FL 34286

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RANDY L RATHBURN
4848 ELDROW AVE
NORTH PORT, FL 34286

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

3-24-04

Date


Signature/Incorporator

3-24-04

Date