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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Johnny Gillis GAVE
AUTHORIZATION BY PHONE TO
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DATE 4/7/04
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TALLAHASSEE, FLORIDA

04 MAR 31 AM 9:43

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TRANSMITTAL LETTER

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

SUBJECT: Johnny Gillis Tile, Inc.
(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

Enclosed are 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: Johnny Gillis
Name (Printed or typed)

904 Timberwood Dr.
Address

Port Orange, Fl. 32127
City, State & Zip

386-566-8198
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Johnny Gillis Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Home - 904 Timberwood Dr. Port Orange, Fl. 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ceramic Tile Installation

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

Johnny R. Gillis - 904 Timberwood Dr. - President
Port Orange, FL 32127

ARTICLE VI REGISTERED AGENT

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

Johnny R. Gillis - 904 Timberwood Dr.
Port Orange, FL 32127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Johnny R. Gillis - 904 Timberwood Dr.
Port Orange, FL 32127

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

Johnny R. Gillis
Signature/Registered Agent

3/18/04
Date

Johnny R. Gillis
Signature/Incorporator

3/18/04
Date