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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

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

2004 APR -1 PM 1:15

TALLAHASSEE, FL 32314

SUBJECT: McGoverns Tile + Marble 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: Raymond McGovern Jr.
Name (Printed or typed)
7515 34th Ave West
Address
Bradenton, Florida 34209
City, State & Zip
941-792-3129
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: *McGoverns Tile + Marble, INC.* 15

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *7515 34th Ave west
Bradenton, FL 34209*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To transact any and all
Lawful Business For which corporations may be
incorporated under Florida General Corporation Act.*

ARTICLE IV SHARES

The number of shares of stock is: *1000 Shares of common stock
Having a nominal or par value of one (1.00) per share*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

This corporation shall have the following Directors

<u>Name</u>	<u>Address</u>	<u>Title</u>
<i>Raymond McGovern Jr.</i>	<i>7515 34th Ave West Bradenton, FL 34209</i>	<i>"President"</i>

ARTICLE VI REGISTERED AGENT

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

Raymond McGovern Jr. 7515 34th Ave W. Bradenton, FL 34209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raymond McGovern Jr. 7515 34th Ave W. Bradenton, FL 34209

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:

Ray McGovern Jr.
Signature/Registered Agent

MARCH 29-04
Date

Ray McGovern Jr.
Signature/Incorporator

MARCH 29-04
Date