

PD4000069427

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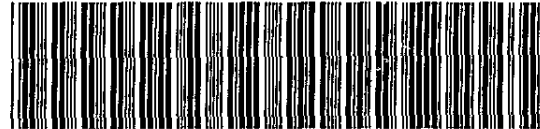
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 26 PM 2:45

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

SUBJECT: A-1 Natural Stones + Tile, 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: Jeremy West
Name (Printed or typed)

18098 Garvin Ave
Address

Port Charlotte, FL 33948
City, State & Zip

941-625-2838
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 26 PM 2:45

ARTICLES OF INCORPORATION
OF
A-1 NATURAL STONES & TILE, INC.

ARTICLE I

The name of the corporation is: A-1 NATURAL STONES & TILE, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

18098 GARVIN AVE.
PORT CHARLOTTE, FL 33948

The initial registered Agent at this office is: JEREMY WEST.

ARTICLE VI

The name and address of the incorporator-incorporators is:

JEREMY WEST
18098 GARVIN AVE.
PORT CHARLOTTE, FL 33948

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

JEREMY WEST
18098 GARVIN AVE.
PORT CHARLOTTE, FL 33948

ARTICLE VIII

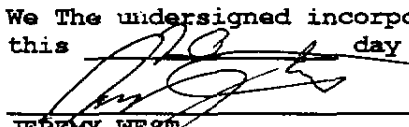
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

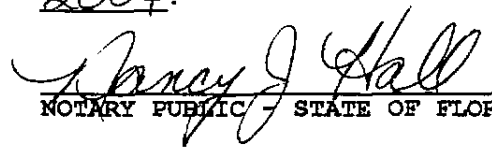

JEREMY WEST
18098 GARVIN AVE.
PORT CHARLOTTE, FL 33948

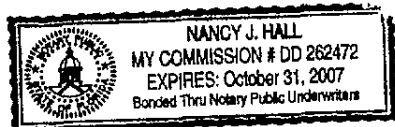
We The undersigned incorporators have executed these Articles of Incorporation this 20th day of April 2004.


JEREMY WEST

STATE OF FLORIDA - COUNTY OF Charlotte
Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 20th day of April, 2004.


NOTARY PUBLIC - STATE OF FLORIDA



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