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# CLARK LAW OFFICE, P.A.

Alfred W. Clark, Jr. 171 Commercial Blvd., Suite 20 Naples, Florida 34104 Phone (239) 262-8063 Fax (239) 649-6389

June 30, 2004

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

Re:

Articles of Incorporation

Pratt Tile & Marble, Inc.

# Dear Department of State:

Enclosed please find the original and one copy of the proposed Articles of Incorporation and Designation of Acceptance of Registered Agent for a Florida For Profit Corporation in reference to the above captioned corporation.

Enclosed also is our check in the amount of \$78.75 payable to the Department of State for filing fees (\$35.00), Registered Agent Designation (\$35.00) and Certified Copy of the Articles of Incorporation (\$8.75).

Please file the Articles of Incorporation and return a Certified Copy of the same to our office. Please contact our office should there be any problems.

Sincerely.

AWC/jem

Enclosures As Stated

FILED

#### ARTICLES OF INCORPORATION

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OF

TALLAHASSEE, FLORIDA

# PRATT TILE & MARBLE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, and in compliance with Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

# **ARTICLE I: CORPORATE NAME**

The name of this corporation shall be Pratt Tile & Marble, Inc.

## **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 8458 Radcliffe Terrace, #202, Naples, Florida 34120.

#### ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida, and to specifically provide engage in the installation and sale of tile and marble and related products to the general public within and without the State of Florida and to own property, enter into contracts and to carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation.

#### ARTICLE IV: SHARES AUTHORIZED

The number of shares of stock initially authorized to be issued by the corporation shall be five hundred (500) no-par value common shares to be valued at \$1.00 per share on the initial date of issuance.

## ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The following individuals shall serve as the initial officers and/or directors of the corporation:

Jason Pratt 8458 Radcliffe Terrace, #202 Naples, Florida 34120 Director/President/Secretary/Treasurer

## ARTICLE VI: REGISTERED AGENT

The name and Florida Street Address of the Registered Agent for the corporation is:

Jason Pratt 8458 Radcliffe Terrace, #202 Naples, FL 34120

# **ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator of the corporation is:

Jason Pratt 8458 Radcliffe Terrace, \$202. Naples, FL 34120

# ARTICLE VIII: EFFECTIVE DATE OF CORPORATION

The corporation shall commence business operations, effective upon the date of filing of the Articles of Incorporation with the Florida Department of State.

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/Jason Pratt/Registered Agent

Date '

Signature/Jason Pratt/Incorporator

Date

SWORN to before me, the undersigned authority, by Jason Pratt, who after being duly sworn did subscribe his name to the within Articles of Incorporation as his own free act and deed. Said individual was either personally known to me or presented the following identification: Florida Driver's License.

SEAL

Signature/Notary/Public

Printed Name/Notary
My Commision Expires:

MARGARET HARRIS
MY COMMISSION # DD 255429
EXPIRES: November 5, 2007
Bonded Thru Budget Netary Services