

P04000 110211

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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01/21/04 - 01/21/06 - 01/16 - **28.50

EFFECTIVE DATE

7-21-04

FILED
04 JUL 27 2004
CLERK OF COURT
DA

40
1-27

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gold Custom Tile & Stone, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION

OF

GOLD CUSTOM TILE & STONE, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under laws of the State of Florida pursuant to the provision of Section 607.164 Florida Statutes.

ARTICLE I: NAME

The name of the corporation shall be:

GOLD CUSTOM TILE & STONE, INC.

EFFECTIVE DATE

7-21-04

ARTICLE II: ADDRESS

The initial address of the principle office of this Florida Corporation is:

6441 STANWIN DRIVE
APOPKA, FL 32702

ARTICLE III: Mailing Address

The Mailing Address of The Office of This Florida Corporation is:

P.O. BOX 1483
APOPKA, FL 32704

ARTICLE IV: Purpose

The general nature of the business to be transacted by this Corporation is:

Tile and Stone custom installations

This corporation shall engage in any activity or business permitted under laws of the United States of America and the State of Florida.

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JUL 27 2004

ARTICLE V: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than One Hundred Dollars (\$100).

ARTICLE VI: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares Common, Par Value \$1.00

ARTICLE VII: PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE IX: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director or more than five. The name and address of the initial directors are:

Christopher J. Gold
6441 Stanwin Drive
Apopka, FL 32702

ARTICLE X: AGENT

Pursuant to Section 607.04, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

Christopher J. Gold

6441 Stanwin Drive
Apopka, FL 32702

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Christopher J. Gold
6441 Stanwin Drive
Apopka, FL 32702


ARTICLE XII: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 21 day of July 2004 A.D.



Christopher J. Gold

STATE OF FLORIDA)
COUNTY OF SEMINOLE) SS:

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me:

Christopher J. Gold

To me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of July 2004 A.D.

Faith C. Rolston
NOTARY PUBLIC

My Commission Expires:



Faith C. Rolston
MY COMMISSION # DD039729 EXPIRES
July 5, 2005
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, Christopher J. Gold, having been named to act as the Registered Agent to accept services of process for Gold Custom Tile & Stone, Inc, Designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

Dated this 22ND day of July 2004 A.D.

[Signature]
Christopher J. Gold

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04 JUL 27 11:10 AM
CLERK OF COURT
JULY 27 2004

TRANSMITTAL LETTER