

P04000115447

Cynthia Hope
(Requestor's Name)

4469 Marion St.
(Address)

Marianna FL 32448
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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DIVISION OF CORPORATION

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04 AUG -9 AM 10:18

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4
D. WHITE AUG -9 2004

ARTICLES OF INCORPORATION

OF

S & A TILE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG -9 AM 10: 18

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: S & A Tile, Inc.

ARTICLE II

The effective date of the corporation shall be upon its filing with the Secretary of State, and the duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is: To conduct a flooring business (Laying tile, carpet, vinyl flooring, or wood flooring)

ARTICLE IV

The aggregate number of shares which the corporation is authorized is one hundred shares. Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

ARTICLE V

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than ten persons who are not nonresident aliens.

ARTICLE VI

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transfer ability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII

The street address of the initial registered and principal office of the corporation is: 4469 Marion Street, Marianna, Florida 32448, and the name of its initial registered agent at such address is Cynthia A. Hope.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is Three (3). The corporation may have not less than one (1) director or more than five (5) directors. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

| NAME | ADDRESS |
|---|---|
| Cynthia A. Hope President/Treasurer/Director | 4469 Marion Street Marianna, Florida 32448 |
| Sean M. Hope Vice-President/Director | 4469 Marion Street Marianna, Florida 32448 |
| June M Clemons Secretary | 12811 NW Pendarvis Road Clarksville, Florida 32430 |

ARTICLE IX

The name and address of the incorporator is:

NAME

Cynthia A. Hope
President, Treasures/Director

ADDRESS

4469 Marion Street
Marianna, Florida 32448

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TALLAHASSEE, FLORIDA

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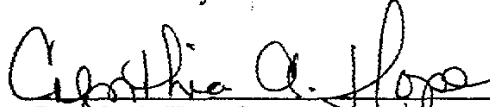
ARTICLE X

Interested directors may be counted for quorum and voting purposes and the corporation is authorized to indemnify directors and officers for expenses they incur on behalf of the corporation.

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of August, 2004.


Cynthia A. Hope, Incorporator : reg. agent

FIDL#: H100-101-83-586-0

STATE OF FLORIDA
COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the State and County named above to take acknowledgments, personally appeared **Cynthia A. Hope** to me known to be the person described as the incorporator and who executed the foregoing articles of incorporation, and she acknowledged before me that she subscribed to the articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of August, 2004.



NOTARY PUBLIC

My commission expires:

