

P04000117043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

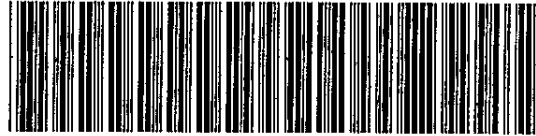
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

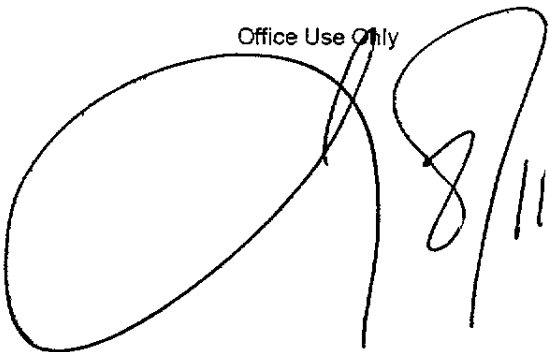
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 8/11/04

d & d accounting & tax service, inc.

Since 1996

1400 A 10th Street
Lake Park, FL 33403

Tel: (561) 842-3642
Fax (561) 842-1128

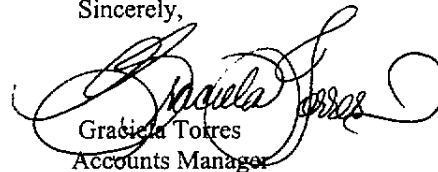
August 6, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32312

Gentlemen:

This is a new filing **Lake Park Tile & Marble Installations, Inc.** The Articles of Incorporation and the required filing fee of \$ 122.50 are included. Please return the Articles to the address in this letter upon completion.

Sincerely,



Graciela Torres
Accounts Manager

**ARTICLES OF INCORPORATION
OF
Lake Park Tile & Marble Installation Inc.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a Corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name and address of the Corporation shall be:

**Lake Park Tile & Marble Installation Inc.
634 Australian Circle
Lake Park, FL 33403**

**ARTICLE II
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address in this State of the Initial Registered office of the Corporation is **634 Australian Circle, Lake Park, FL 33403** and the name of the initial registered agent is **James Eckley**.

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors are;

James Eckley
634 Australian Circle
Lake Park, FL 33403

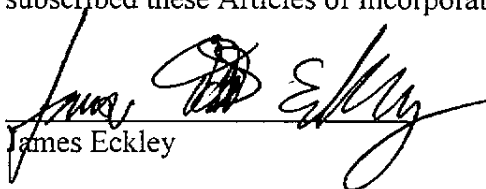
Sarahi Eckley
634 Australian Circle
Lake Park, FL 33403

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation is:

James Eckley
634 Australian Circle
Lake Park, FL 33403

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 6th day of August, 2004.


James Eckley

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority personally appeared **James Eckley** to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that he executed said Articles of the purpose therein expressed.

WITNESS my Hand and Official Seal this 6th day of August, 2004.

(Seal)


Notary Public, State of Florida
My Commission Expires:



Daniel L. Azeredo
Commission #DD215163
Expires: May 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

Lake Park Tile & Marble Installations, Inc. desiring to organize under the laws of the
State of Florida, with its principle offices as indicated in the Articles of Incorporation,
has named **James Eckley** Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the
place designated by this Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open said office.

August 6, 2004


James Eckley, Registered Agent for
Lake Park Tile & Marble Installation, Inc.

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TALLAHASSEE, FLORIDA