# P0400142563

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# TRANSMITTAL LETTER

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

SUBJECT:	Dean's Tile	FNC.	v)	
(x ropposed corporate status mercae status)				
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	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: Terry Dean Name (Printed or typed)				
1586 Fox Ridge RUN SW Address Jer Haven Fl. 33880 City State & 700				
Winter Haver F1. 33880 City, State & Zhp				

NOTE: Please provide the original and one copy of the articles.

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### ARTICLES OF INCORPORATION

OF

# Dean's Tile, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Dean's Tile, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide tile installation services for commercial and general public customers.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 1586 Fox Ridge Run SW Winter Haven, Florida 33880
Mailing Address
1586 Fox Ridge Run SW
Winter Haven, Florida 33880

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Terry Dean 1586 Fox Ridge Run SE Winter Haven, Florida 33880 President

Tim Slaughter
215 Bloander Court Auburndale, Florida 33823
Operations Manager

Elizabeth Dean 1586 Fox Ridge Run SE Winter Haven, Florida 33880 Secretary/Treasurer

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Terry Dean 1586 Fox Ridge Run SE Winter Haven, Florida 33880

7. <u>Incorporator.</u> The name and address of the incorporator is:

Terry Dean 1586 Fox Ridge Run Winter Haven, Florida 33880

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

October 15, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 10-11-04

Terry Dean

## ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 10-11-04

Terry Deam

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