

P04000156063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

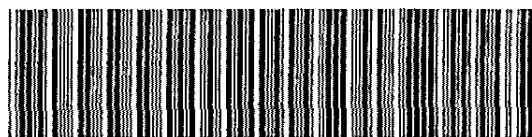
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500042465135

11/10/04--01011--011 \*\*122.50

EFFECTIVE DATE  
11-08-04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 NOV 10 PM 1:48

***H.C. TILE, INC.***  
25314 Luke St.  
Christmas, FL 32709  
(407) 568-5596

November 3, 2004

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

To whom it may concern,

Enclosed please find articles of incorporation for H.C. Tile, Inc. and a check for \$122.50. Please apply this check to the filing fee and one (1) certified copy. If you have any questions, you can contact me at the phone number shown above.

Thank you,

  
Henry Carlton - Incorporator

**ARTICLES OF INCORPORATION  
OF  
H.C. TILE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 NOV 10 PM 1:48

**ARTICLE I  
NAME**

EXPIRATION DATE  
11-08-01

The name of this corporation shall be: H.C. Tile, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

25314 Luke St.  
Christmas, FL 32709

**ARTICLE III  
SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, designated as common shares.

**ARTICLE IV  
INITIAL REGISTERED AGENT and ADDRESS**

The name and address of the initial Registered Agent is :

Henry Carlton  
25314 Luke St.  
Christmas, FL 32709

**ARTICLE V  
INCORPORATOR**

---

The name and address of the Incorporator to these articles of incorporation is:

Henry Carlton  
25314 Luke St.  
Christmas, FL 32709

The undersigned Incorporator has executed these articles of incorporation this 3rd day of November 2004.

  
Henry Carlton - Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 NOV 10 PM 1:48

**ARTICLE VI  
PURPOSE, EXISTENCE and INITIAL DIRECTORS**

---

This business is organized for the purpose of transacting any and all lawful business. This corporation shall have perpetual existence, with an effective date of November 8, 2004. The initial Director shall be:

Henry Carlton  
25314 Luke St.  
Christmas, FL 32709

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE**

---

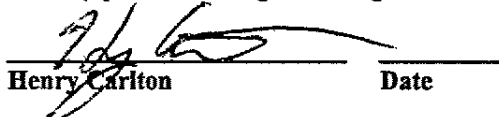
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida.

The name of the corporation is: H.C. Tile, Inc.

The name and address of the Registered Agent and Office is:

Henry Carlton  
25314 Luke St.  
Christmas, FL 32709

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

  
Henry Carlton Date