

PO4000167217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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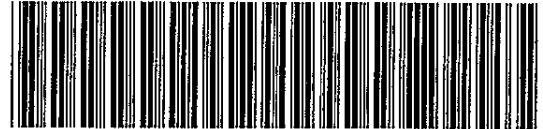
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 DEC 13 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/14/04
201

Return Name and Address

ANTHONY JOHN MARINO
29 SAN RAFAEL CT.
PALM COAST FL 32137

Date

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 1-386-446-9239

With kindest regards, I am

Sincerely yours,

X Anthony John Marino
Signature

Enclosures

Check # 1884 Enclosed for \$

**ARTICLES OF INCORPORATION
FLORIDA STOCK CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

MARINO'S Tile, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

29 SAN RAFAEL CT. PALM COAST FL. 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TILE & FLOORING INSTALLATION

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized	Class(es)	Par Value
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<u>1</u>		<u>\$1.00</u>
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ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

FILED
04 DEC 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors

Name

Address

ANTHONY JOHN MARINO

29 SAN RAFAEL CT.
PALM COAST FL 32137

ANTHONY JOHN MARINO

S.A.A.

ANTHONY JOHN MARINO

S.A.A.

Officers

President:

ANTHONY JOHN MARINO

Name

29 SAN RAFAEL CT.
PALM COAST FL 32137

Secretary/Treasurer:

ANTHONY JOHN MARINO

Name

S.A.A.

Vice-President:

ANTHONY JOHN MARINO

Name

S.A.A.

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

ANTHONY JOHN MARINO

29 SAN RAFAEL CT.

PALM COAST FL. 32137

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

ANTHONY JOHN MARINO
29 SAN RAFAEL CT.
PALM COAST FL. 32137

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x Anthony John Marino
Signature/Registered Agent/Incorporator

x 12/10/04
Date

Signature/Registered Agent

Date