

P04000168557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

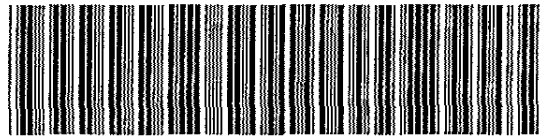
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TALLAHASSEE, FLORIDA

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104-44758

TRANSMITTAL LETTER

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

SUBJECT: Tiles Plus, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas J. Karcher

Name (Printed or typed)

645 E. Venice Ave.

Address

Venice, FL 34285

City, State & Zip

(941) 232-0783

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~Tiles Plus, Inc.~~ **TILES PLUS OF VENICE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

645 E. Venice Ave

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tile sales and service

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Paul D. Provencer, Jr., 1319 Poplar Ave., Venice, FL 34285 - PRESIDENT

Jonathan R. Henderson, 6023 Laurel Creek Trl., Ellenton, FL 34222 - VICE PRESIDENT

Thomas J. Karcher, 907 Xanadu Ave. W., Venice, FL 34285 - SECRETARY/TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas J. Karcher, 645 E. Venice Ave., Venice, FL 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul D. Provencer, 645 E. Venice Ave., Venice, FL 34285

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TALLAHASSEE, FLORIDA

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

Thomas J. Karcher
Signature/Registered Agent

11/30/04
Date

Paul Provencer Jr
Signature/Incorporator

11-30-04
Date