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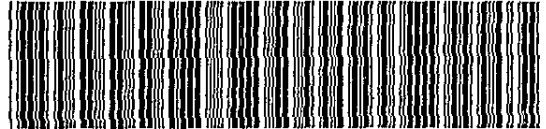
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January 11, 2005

FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

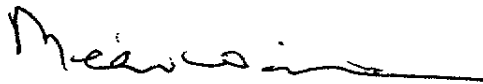
Re: PHIL CARBONE TILE & INSTALLATION, INC.

Dear Sir/Madam:

Please find enclosed for filing Articles of Incorporation and Acceptance of Registered Agent Designated in Articles of Incorporation. Please establish same. A check in the amount of \$78.75 is enclosed. Also enclosed is an extra copy of Articles and Acceptance. Please return a certified copy to us in the provided stamped addressed envelope.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,



Miller Williams

LMW:cjb  
Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**PHIL CARBONE TILE & INSTALLATION, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PHIL CARBONE TILE & INSTALLATION, INC.

The address of the principal office and the mailing address of this corporation shall be 9352 Lakeshore Drive, Clermont, FL 34711.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3751 Maguire Blvd, Suite 104, Orlando, FL 32803 and the name of the registered agent of the corporation at that address is L. Miller Williams.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation *managed under the direction of its* Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Phil Carbone  
Director

9352 Lakeshore Drive  
Clermont, FL 34711

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Phil Carbone  
President

9352 Lakeshore Drive  
Clermont, FL 34711

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Phil Carbone  
9352 Lakeshore Drive  
Clermont, FL 34711

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal on this 11 day of January, 2005

  
\_\_\_\_\_  
Phil Carbone

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

L. Miller Williams, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



L. Miller Williams

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