

705000014193

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

05 JAN 27 AM 8:11
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ARTISTIC TILE & STONE OF DESTIN INC.

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Articles Of Incorporation

OF

ARTISTIC TILE & STONE OF DESTIN INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ARTISTIC TILE & STONE OF DESTIN INC.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 24, 2005.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

JASON SEIDLER
58 GRIFFIN CV.
SANTA ROSA BEACH, FL 32459

SHAWN SEITZ
901-1 PIEDMONT PL.
FORT WALTON BEACH, FL 32547

SEVENTH: The name and address of the incorporator is:

JASON SEIDLER
58 GRIFFIN CV.
SANTA ROSA BEACH, FL 32459

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

JASON SEIDLER
58 GRIFFIN CV.
SANTA ROSA BEACH, FL 32459

NINTH: The mailing address and principal office of the corporation is:

ARTISTIC TILE & STONE OF DESTIN INC.
58 GRIFFIN CV.
SANTA ROSA BEACH, FL 32459

DATED: January 26, 2005


JASON SEIDLER
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


JASON SEIDLER

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TALLAHASSEE, FLORIDA

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