

P05000074644

James Scruggs  
3643 Duff Rd.  
Lakeland FL  
33810

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

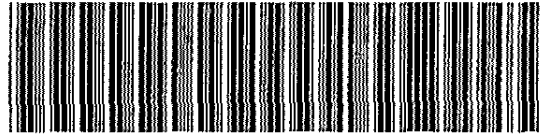
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
05 MAY 20 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 5-2

**ARTICLES OF INCORPORATION**  
**OF**  
**JAMES SCRUGGS TILE SERVICE, INC**

FILED  
05 MAY 20 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be JAMES SCRUGGS TILE SERVICE, INC.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by JAMES SCRUGGS, the incorporator. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of tile installation and sales and engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 500 par value shares of common capital stock.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for

sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation, A Copy Of  
Which Is On File At This Corporation's Principal Office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be 2. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: JAMES SCRUGGS, 3643 Duff Road, Lakeland, Florida 33810 and LYNDIA SCRUGGS, 3643 Duff Road, Lakeland, Florida 33810.

#### **ARTICLE VIII. INITIAL OFFICERS**

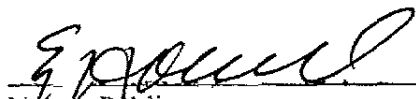
The name and address of each individual who shall serve as an Officer are: President, JAMES SCRUGGS, 3643 Duff Road, Lakeland, Florida 33810, and Vice President, LYNDIA SCRUGGS, 3643 Duff Road, Lakeland, Florida 33810.

#### **ARTICLE IX. INDEMNIFICATION**

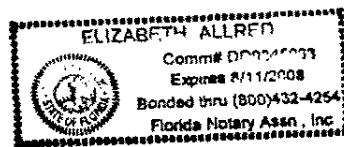
This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

State Of FLORIDA  
County Of POLK

On 5/17/05 JAMES SCRUGGS, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of JAMES SCRUGGS TILE SERVICE, INC.

  
\_\_\_\_\_  
Notary Public

Elizabeth Allred  
(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)

**ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 3643 Duff Road, Lakeland, Florida 33810.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: JAMES SCRUGGS.

**ARTICLE XI. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are: JAMES SCRUGGS, 3643 Duff Road, Lakeland, Florida 33810.

**ARTICLE XII. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
JAMES SCRUGGS - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of JAMES SCRUGGS TILE SERVICE, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for JAMES SCRUGGS TILE SERVICE, INC.

  
JAMES SCRUGGS - Registered Agent

FILED  
05 MAY 20 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL. 32314

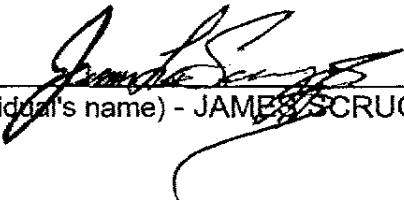
Re: JAMES SCRUGGS TILE SERVICE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, and a Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours very truly,

  
(Individual's name) - JAMES SCRUGGS

JAMES SCRUGGS TILE SERVICE, INC.  
(Name of corporation)

MAILING ADDRESS OF CORPORATION BELOW

Address: 3643 Duff Road  
City: Lakeland State: Florida Zip: 33810  
Phone number: Area code ( 863 ) 581-6397