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J. Shivers JUN 28 2005

TRANSMITTAL LETTER

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

SUBJECT: Boss Stucco & Tile 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

D.
↓
FROM: Richard Day
Name (Printed or typed)

2744 Carter Circle
Address

Chipley Florida 32428
City, State & Zip

(850) 773-3015 276-5919
Daytime Telephone number (cell)

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FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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: Boss Stucco & ~~Tile~~ Inc.
Tile

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2744 Carter Circle
Chipley Fl. 32428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To process the appropriate
stages of all tile and stucco work (synthetic and
conventional). (To Sell Tile & Stucco install-

ARTICLE IV SHARES

The number of shares of stock is: ACTION & Repair)
100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- Amber Holmetz / 2744 Carter Circle Chipley Fl. 32428
Secretary corp.
- Richard Day / 2744 Carter Circle Chipley Fl. 32428
President.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard D. Day
2744 Carter Circle, Chipley, FL
32428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard D. Day
2744 Carter Circle Chipley Fl. 32428

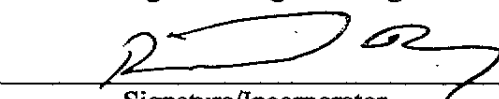
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

✓ 

Signature/Registered Agent

✓ 5/30/05

Date



Signature/Incorporator

5/30/05

Date

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VISION
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32428