

P050000098259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

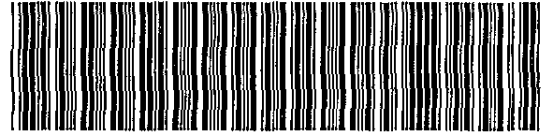
(Business Entity Name)

(Document Number)

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

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STATE TARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 11 AM 8:44

B. McKnight JUL 14 2005



## TRANSMITTAL LETTER

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

**SUBJECT:** Pierson Tile & Countertops, 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:** Mary Pierson

Name (Printed or typed)

P.O. Box 630

Address

Lynn Haven, FL 32444

City, State & Zip

850-596-4521 or 850-596-4505

Daytime Telephone number

**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:

Pierson Tile & Countertops, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 630  
Lynn Haven, Fl. 32444

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
tile and countertop installation

### ARTICLE IV SHARES

The number of shares of stock is:  
100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mary Denise Pierson	P.O. Box 630	Lynn Haven, Fl 32444	President
Steven Douglas Pierson	P.O. Box 630	Lynn Haven, Fl 32444	DST
Nathan Dove	P.O. Box 630	Lynn Haven, Fl 32444	DST
Ashley Dove	P.O. Box 630	Lynn Haven, Fl 32444	DST

### ARTICLE VI REGISTERED AGENT

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

Denise Pierson  
25 E. Woodland Rd  
Southport, Fl 32409

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Denise Pierson  
P.O. box 630  
Lynn Haven, Fl 32444

\*\*\*\*\*

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

Mary Denise Pierson  
Signature/Registered Agent

7-5-05  
Date

Mary Denise Pierson  
Signature/Incorporator

7-5-05  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 11 AM 8:14