

P05000098259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

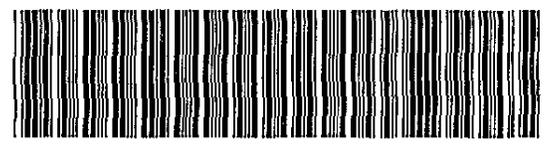
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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F I L E D
STATE TARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 11 AM 8:44

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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$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
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