

P05000100806

Paul M. Eakin

(Requestor's Name)

Eakin, Sneed & Catalan

(Address)

599 Atlantic Blvd, Ste 4

(Address)

Atlantic Beach, FL 32233

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

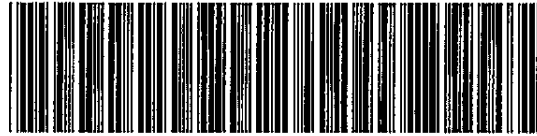
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800057503538

07/19/05--01031--004 **78.75

FILED
TALLAHASSEE
FLORIDA

05 JUL 19 07:11:45

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 JUL 19 PM 12:41

ARTICLES OF INCORPORATION
OF
SURPLUS TILE INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 JUL 19 PM 12:41

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I

Name and Principal Address

The name and principal address of the corporation shall be: **SURPLUS TILE, INC.**, 599 Atlantic Boulevard, Suite 4, Atlantic Beach, FL, 32233. The mailing address shall be the same.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The general nature of the business to be transacted by

this corporation is as follows: To do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Preemptive Rights

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

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 559 Atlantic Boulevard, Suite 4, Atlantic

Beach, FL 32233 and the name of the initial registered agent of this corporation at that address is Paul M. Eakin.

ARTICLE VII

Subscriber

The name and street address of the subscriber to these articles of incorporation is as follows:

NAME

ADDRESS

Paul M. Eakin

599 Atlantic Boulevard, Suite 4
Atlantic Beach, FL 32233

ARTICLE VIII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

Corporation Business

The business of this corporation shall be conducted by a resident, one (1) or more Vice-presidents, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set his hand and seal this 18th day of July, 2005.


Paul M. Eakin

I hereby accept the designation of registered agent for the above-mentioned corporation at the above-mentioned address, city, and state.



Paul M. Eakin

STATE OF FLORIDA
COUNTY OF DUVAL

FILED
OFFICE OF STATE
ARCHIVE OF CORPORATIONS
05 JUL 19 PM 12:41

The foregoing instrument was acknowledged before me by PAUL M. EAKIN, who is personally known to me and/or who has produced N/A as identification and who did/did not take an oath, this 18 day of JULY, 2005.




Notary Public
Printed Name:
My Commission Expires: