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# **COVER LETTER**

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

SUBJECT: MLM TILE, INC. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the article \$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: MARK L. MAYERS	(Printed or typed)	 =
430 BRADY WAY	Address	L AHASSI
PANAMA CITY BEACH	H, FLORIDA 32408 State & Zip	8 FLOR

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

850-230-3558

## 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:

MLM TILE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

430 BRADY WAY, PANAMA CITY BEACH, FLORIDA 32408

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL AND LAWFUL PURPOSE AS DEEMED APPROPRIATE, INITIALLY SERVICES OF FLOORING PRODUCTS 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):

MARK L. MAYERS, PRESIDENT 430 BRADY WAY

PANAMA CITY BEACH, FLORIDA 32408

#### ARTICLE VI REGISTERED AGENT

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

MARK L. MAYERS 430 BRADY WAY

PANAMA CITY BEACH, FLORIDA 32408

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MARK L. MAYERS 430 BRADY WAY

PANAMA CITY BEACH, FLORIDA 32408

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

Wark Wayers

Signature/Registered Agent

THE MAYER

09/

Signature/Incorporator (

09/13/2005

Date

09/13/2005

Date

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