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(Business Entity Name)

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06 MAR 20 AM 10:21
DIVISION
RECEIVED

COVER LETTER

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

SUBJECT: _____

Minton 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

FROM: _____

Tracey Minton

Name (Printed or typed)

519 Clermont Ave S

Address

Orange Park, FL 32073

City, State & Zip

904) 204-7291

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)

SECRET
DIVISION
MAR 20 2006

06 MAR 20 AM 10:21

ARTICLE I NAME

The name of the corporation shall be:

Minton Tile, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

519 Clermont Ave S. Orange Park, FL 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business for which corporations may be incorporated under Florida Statues

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares, which the corporation shall have authority to issue , is one hundred (100) shares and value of each share shall be one dollar (1.00).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Billy D Minton 519 Clermont ave s. Orange Park, FL 32073 President

Tracey E. Minton 519 Clermont Ave s Orange Park, FL 32073 Vice-President/secretary

ARTICLE VI REGISTERED AGENT

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

Billy D Minton, 519 Clermont Ave S Orange Park, FL 32073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Billy D Minton

519 Clermont Ave S

Orange Park, FL 32073

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

Billy D Minton
Signature/Registered Agent

Billy D Minton
Signature/Incorporator

3/17/06
Date

3/17/06
Date