

PO6000054772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

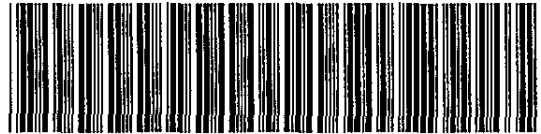
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900070624679

04/11/05--(0024--007) \*\*87,50

FILED  
66 JUL 17 10 15 AM '05  
FALLA, J. L. (1007)

J. Shivers 102 18 2005

COVER LETTER

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

SUBJECT: Fenton 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: Michael C. Fenton  
Name (Printed or typed)

3240 Mary Street, #305  
Address

miami, FL 33133  
City, State & Zip

(305) 794-6718  
Daytime Telephone number

TALLAHASSEE, FL 32314

09 AUG 17 17:16:00

FILED

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

## **Article of Incorporation**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I: NAME**

The name of the corporation shall be:

Fenton Tile, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/mailing address is:

3240 Mary Street, #305  
Miami, Florida 33133

### **ARTICLE III: PURPOSE**

The purpose for which the corporation is organized:

The corporation may engage in any lawful act, activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV: SHARES**

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$.10

### **ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

Director, President, Secretary and Treasurer:

Michael C. Fenton  
3240 Mary Street, #305  
Miami, Florida 33133

Vice President:

George F. Reed  
9450 Old Cutler Road  
Coral Gables, Florida 33156

FILED  
JUN 17 AM 10:00  
TALLAHASSEE, FLORIDA

**PAGE 2** Fenton Tile, Inc.

**ARTICLE VI: REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Michael C. Fenton  
3240 Mary Street, #305  
Miami, Florida 33133

**ARTICLE VII: INCORPORATOR**

The name and Florida street address of the incorporator is:

Michael C. Fenton  
3240 Mary Street, #305  
Miami, Florida 33133

---

*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.*

Mike Fenton  
Michael C. Fenton / Registered Agent

4/13/06  
Date

Mike Fenton  
Michael C. Fenton / Incorporator

4/13/06  
Date

FILED  
APR 17 11:00 AM  
TALLAHASSEE, FLORIDA