

Pd000098928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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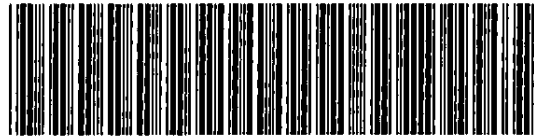
(Business Entity Name)

(Document Number)

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06 JUL 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/28/06

COVER LETTER

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

SUBJECT: FLORIDA BATH & SURFACES JACKSONVILLE, 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: Ann A. Hammenecker, Esq.

Name (Printed or typed)

192 Anderson Street

Address

Marietta, GA 30060

City, State & Zip

(770) 429-1499

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:

FLORIDA BATH & SURFACES JACKSONVILLE, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7970 Bayberry Road, Suite #3
Jacksonville, Florida 32257

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fabrication and installation of Granite, Quartz, Solid Surface, Cultured Marble Bath and Kitchen Products.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert D. Schoen, President
5161-C Hwy. 98 West
Santa Rosa Beach, Florida 32459

Mitchell A. Hiras, Vice President
224 Rio Circle
Decatur, GA 30030

ARTICLE VI REGISTERED AGENT

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

Robert D. Schoen
5161-C Hwy. 98 West
Santa Rosa Beach, Florida 32459

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Ann A. Hammenecker, Esq.
Moore Ingram Johnson & Steele, LLP
192 Anderson Street
Marietta, GA 30060

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



Signature/Registered Agent



Signature/Incorporator

7/20/06

Date

7/25/06

Date