

PO6000120296

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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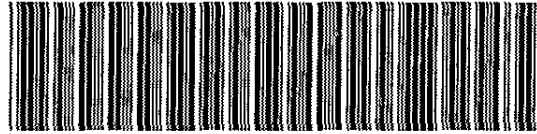
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/19/06--01029--005 **78.75

EFFECTIVE DATE
09/15/2006

FILED

2006 SEP 19 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton SEP 19 2006

Nassau Business Center, Inc.

September 15, 2006

State of Florida
Division of Corporation
P O Box 6327
Tallahassee, FL 32314

RE: Yankee's Tile & Stone, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation for the referenced corporation. Also enclosed is our check for \$78.75.

Please note that the shareholder had previously incorporated under this name and then signed dissolution papers in error. After talking with someone in your offices, it was decided that it was best to submit new paperwork for this corporation. If you have any questions, you can reach my office at the number below or Mr. Brussell at 904-583-7091.

Please send certificate and related materials to our address: P O Box 1177, Yulee, FL 32041.

Thank you,



Gloria J. Fortin, EA

ARTICLES OF INCORPORATION

of

Yankee's Tile and Stone, Inc.

EFFECTIVE DATE
09/15/2006

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Yankee's Tile and Stone, Inc.

ARTICLE II. BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation is:

86378 Callaway Drive
Yulee, FL 32097

The mailing address of this corporation is:

86378 Callaway Drive
Yulee, FL 32097

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ARTICLE III.

The purpose for which the corporation is organized is specialty construction (tile work) and other business as may be appropriate.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue one class of stock, having a par value of \$10.00 per share. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall appoint:

PRESIDENT/SECRETARY - Don S Brussell

ARTICLE VI. REGISTERED AGENT

The name and street address of the initial registered office of the corporation shall be:

Don S Brussell
86378 Callaway Drive
Yulee, FL 32097

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators of the corporation shall be:

Don S Brussell
86378 Callaway Drive
Yulee, FL 32097

ARTICLE VIII. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X. EFFECTIVE DATE

The effective date of incorporation shall be September 15, 2006.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this ____ day of _____, 2006.

Incorporator: Don S Brussell

Signature: Don S Brussell

CERTIFICATE OF DESIGNATION
of
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

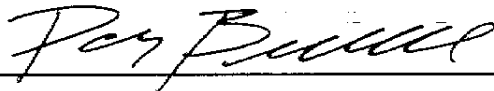
I. NAME

The name and address of the corporation's registered agent and registered office is:

Don S Brussell
86378 Callaway Drive
Yulee, FL 32097

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent:



Date of Signature: _____