

P06000143604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

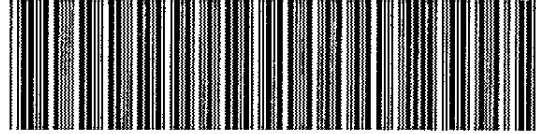
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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COVER LETTER

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

SUBJECT: ALTERED IMAGE MARBLE & 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Michael Dearing
Name (Printed or typed)

11201 SEMINOLE BLVD
Address

LARGO, FL 33778
City, State & Zip

727-319-8100
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:

ALTERED IMAGE MARBLE & TILE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11201 SEMINOLE BLVD
LARGO, FL 33778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARBLE & TILE INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL DEARING
PRESIDENT
1934 VALENCIA WAY
CLEARWATER, FL 33764

ANNETTE DEARING
SECR.
1934 VALENCIA WAY
CLEARWATER, FL 33764

ARTICLE VI REGISTERED AGENT

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

MICHAEL DEARING
11201 SEMINOLE BLVD
LARGO, FL 33778

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL DEARING
11201 SEMINOLE BLVD
LARGO, FL 33778

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

11-10-06
Date



Signature/Incorporator

11-10-06
Date

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AM 9:32
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
HILLSBORO, FLORIDA