

PRO 70880584120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

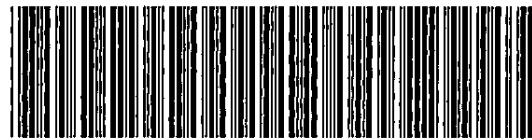
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2001 MAY 14 P 4:5b
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5-6-02
Clerk

COVER LETTER

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

SUBJECT: M & L 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: Loretta Hudnall Woods

Name (Printed or typed)

67068 Horne Lane

Address

Yulee, FL 32097

City, State & Zip

904-881-9327

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:

M & L Tile, Inc.

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2007 MAY 14 P 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

67068 Horne Lane
Yulee, Fl

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

4

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Loretta Hudnall Woods	Martin Vincent Woods	James Vincent Woods	Martin Allen Woods
67068 Horne Lane	67068 Horne Lane	67068 Horne Lane	67068 Horne Lane
Yulee, Fl 32097	Yulee, Fl 32097	Yulee, Fl 32097	Yulee, Fl 32097
President	VicePresident	Treasurer	Secretary

ARTICLE VI REGISTERED AGENT

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

Martin Vincent Woods
67068 Horne Lane
Yulee, Fl 32097

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Loretta Hudnall Woods
67068 Horne Lane
Yulee, Fl 32097

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

Martin Vincent Woods
Signature/Registered Agent

May 11, 2007
Date

Loretta Hudnall Woods
Signature/Incorporator

May 11, 2007
Date