# P676000\$567\$

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PICK-UP WAIT MAIL
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SECRETARY OF STATE

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# **COVER LETTER**

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

SUBJECT: Bert Lancaster & Sons Tile and Marble Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	<del>_</del>	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	▼ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	f :	
FROM: Be	ert Lancaster Name (	Printed or typed)	<del></del>	2007 JUL 30 SECRETARY TALLAHASSEE	
2317 Wellington Avenue					
Alva, FL 33920  City, State & Zip				PM 1: 14 OF STATE FLORIDA	ì
2	239- 707-2680	`			

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

Daytime Telephone number

## 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:

Bert Lancaster & Sons Tile and Marble Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2317 Wellington Avenue Alva, FL 33920

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business, specifically tile and marble installation

### ARTICLE IV SHARES

The number of shares of stock is:

The number of shares the corporation is authorized to issue is: 1000 shares of common stock with a par value of \$1.00 (one dollar) per share

## INITIAL OFFICERS AND/OR DIRECTORS

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

Title: P

**Bert Lancaster** 

2317 Wellington Avenue

Alva, FL 33920

### REGISTERED AGENT ARTICLE VI

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

Bert Lancaster

2317 Wellington Avenue

Alva, FL 33920

## ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Bert Lancaster

2317 Wellington Avenue

Alva, FL 33920

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

Sano tile & Maller 7-24-07