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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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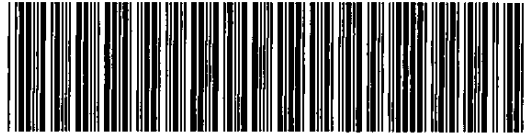
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 26 2007

COVER LETTER

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

SUBJECT: Parris 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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George Allen Parris, Jr.

Name (Printed or typed)

339 Lake Marietta Drive West

Address

Jacksonville, FL 32220

City, State & Zip

(904) 588-3061 or (904) 458-0312

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:

Parris Marble & Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

339 Lake Marietta Drive West
Jacksonville, FL 32220

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George Allen Parris, Jr., President/Sec/Treas
339 Lake Marietta Drive West
Jacksonville, FL 32220

Ronald D. Johns, Vice-President
RR 2, Box 485
Saint George, GA 31562-9752

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

Kathy S. Baker, E.A.
165 Wells Road, Suite 105
Orange Park, FL 32073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

George Allen Parris, Jr.
339 Lake Marrietta Drive West
Jacksonville, FL 32220

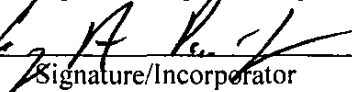
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/22/07

Date



Signature/Incorporator

Date