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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: Preston Tile & Marble, 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  ADDITIONAL CO	☑ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: Jesse Preston  Name (Printed or typed)					
1	PO Box 366325				
-	A	ddress			
Bonita Springs, FL 34136					
City, State & Zip					
<u>.</u>	239-298-2699	elephone number			
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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:

## Preston Tile & Marble, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
Office: 27101 Sun Aqua Lane, Bonita Springs, FL 34135
Mailing: PO Box 366325, Bonita Springs, FL 34136

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To operate a Construction company.

#### ARTICLE IV SHARES

The number of shares of stock is:

1000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Preston PO Box 366325 Bonita Springs, FL 34136 President

Jesse Preston PO Box 366325 Bonita Springs, FL 34136 Vice President, Secretary

SECRETATION STATE
TALLAHASSEE FOR ORDER

#### REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Jesse Preston 27101 Sun Aqua Lane, Bonita Springs, FL 34135

#### ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is: Jesse Preston 27101 Sun Aqua Lane, Bonita Springs, FL 34135

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

01/17/08

Date

01/17/08

Date

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