

P09000000981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

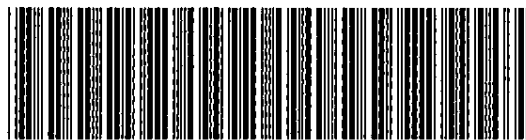
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JAN - 7 PM 3:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 JAN - 7 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VF

COVER LETTER

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

SUBJECT: AUTHENTIC STONE WORKS & FLOORING 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: RICHARD BLACK MARK GRACE
Name (Printed or typed)

9827 MOBILE HWY LOT 116
Address

PENSACOLA FL 32526
City, State & Zip

850-449-9173
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:

AUTHENTIC STONE WORKS & FLOORING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9827 MOBILE HWY LOT 16
PENSACOLA, FL 32526

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL
BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RICHARD BLACK - PRESIDENT
MARK GRACE - VICE PRESIDENT

9827 MOBILE HWY LOT 16
PENSACOLA, FL 32526

ARTICLE VI REGISTERED AGENT

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

RICHARD BLACK
9827 MOBILE HWY LOT 16
PENSACOLA FL 32526

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD BLACK
9827 MOBILE HWY LOT 16
PENSACOLA FL 32526

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

Richard J. Black

Signature/Registered Agent

1/7/09

Date

Richard J. Black

Signature/Incorporator

1/7/09

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN - 7 PM 3:46

FILED