

P 13000095308

(Requestor's Name)

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(City/State/Zip/Phone #)

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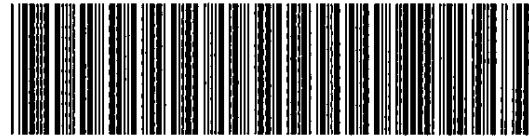
(Business Entity Name)

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DIVISION OF CORPORATIONS
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11/25/13

COVER LETTER

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

SUBJECT: **PARRIS 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

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

ADDITIONAL COPY REQUIRED

FROM: **GEORGE ALLEN PARRIS, JR**
Name (Printed or typed)

542749 US HWY 1

Address

CALLAHAN, FL 32011

City, State & Zip

904-588-3061

Daytime Telephone number

KATHY@KSBACCOUNTING.COM

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: **PARRIS TILE & MARBLE, INC.**

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ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

542749 US HWY 1

CALLAHAN, FL 32011

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: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **GEORGE ALLEN PARRIS, JR. PST**

Name and Title: _____

Address

542749 US HWY 1

Address: _____

CALLAHAN, FL 32011

Name and Title: _____

Name and Title: _____

Address

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: KATHY S BAKER
Address: 165 WELLS RD STE 105
ORANGE PARK, FL 32073

ARTICLE VII INCORPORATOR

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

Name: GEORGE ALLEN PARRIS, JR
Address: 542749 US HWY 1
CALLAHAN, FL 32011

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

Kathy S Baker 11/19/13
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

L. APC 11/19/13
Required Signature/Incorporator Date

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