# **Electronic Articles of Incorporation For**

P16000086026 FILED October 24, 2016 Sec. Of State sgilbert

PERFECT TILE & FLOORING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

PERFECT TILE & FLOORING INC.

# **Article II**

The principal place of business address:

16432 E. GOLDCUP DR. LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

PO BOX 1091 LOXAHATCHEE, FL. 33470

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

WAYNE R DAHL 16432 E. GOLDCUP DR. LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WAYNE R. DAHL

## **Article VI**

The name and address of the incorporator is:

WAYNE DAHL16432 E. GOLDCUP DR

LOXAHATCHEE FL 33470

Electronic Signature of Incorporator: WAYNE DAHL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WAYNE R DAHL 16432 E. GOLDCUP DR LOXAHATCHEE, FL. 33470

Title: VP MICHEAL S TINGLEY 2801 WEST 49TH STREET WEST PALM BEACH, FL. 33401

# **Article VIII**

The effective date for this corporation shall be:

10/24/2016

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