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TALLAHASSEE, FLORIDA
16 DEC 13 PM 2:40
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16 DEC 13 AM 10:48

COVER LETTER

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

SUBJECT: PRECISION TILE GROUP, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: PRECISION TILE GROUP, INC

Name (Printed or typed)

192 SAM SMITH CIRCLE

Address

CRAWFORDVILLE, FL 32327

City, State & Zip

850 508-1083

Daytime Telephone number

precisiontilegroup@gmail.com

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

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

FILED

16 DEC 13 AM 10:48

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

TO DEPARTMENT OF STATE

DIVISION OF CORP

DATE: DEC 13 2016

THOMAS LUKE STOCTON ENGAGED
MY SERVICES, FRED DAVIDSON PA
TO FILE A S-V-B-S CORPORATION.
HE HAS THE NEW FED IP APPROVED
BY THE IRS.

MR STOCTON AGREES TO NOT
REFILE THE PRECISION TIRE GROUP
AS AN ~~LLC~~ AS IT WAS RESOLVED
BY ADMINISTRATION ACTION

HE WAS THE ONLY MEMBER
OF THE LLC AND IS ONLY
SHAREHOLDER OF THE S-V-B-S
CORP

 PA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: PRECISION TILE GROUP , INC

PROPOSED CORPORATE NAME

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE
ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A
CHECK IN THE AMOUNT OF : ~~\$ 78.50~~

78.75

AN ADDITIONAL ORIGINAL COPY OF THE ARTICLES OF
INCORPORATION WILL BE INCLUDED, WHEN A CERTIFIED
COPY IS REQUESTED.

PLEASE : RETURN TO

FRED DAVIDSON , PA
P.O. BOX 648
HAVANA , FL 32333

PH. (352) 634-2558

FILED

ARTICLES OF INCORPORATION
OF
PRECISION TILE GROUP , INC

16 DEC 13 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES
TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER
THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA,
PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS,
PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I : NAME

THE NAME OF THIS CORPORATION SHALL BE :
PRECISION TILE GROUP , INC

ARTICLE II : DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE
AND SAME SHALL COMMENCE IT'S CORPORATE EXISTENCE AT
THE TIME OF FILING OF THE ARTICLES OF INCORPORATION BY
THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE III : PURPOSE

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS
ORGANIZED INCLUDES THE TRANSACTION OF ANY OR ALL
LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE
INCORPORATED UNDER CHAPTER 607.0202 OF THE FLORIDA
STATUTES.

ARTICLE IV : GENERAL POWERS

THIS CORPORATION SHALL HAVE THE FOLLOWING
CORPORATE POWERS, TO-WIT :

- A. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED OR IN ANY MANNER REPRODUCED.
- B. TO PURCHASE, TAKE, RECEIVE, LEASE OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OF ANY INTEREST THEREIN, WHEREVER SITUATE.
- C. TO SELL, CONVEY, MORTGAGE, PLEDGE, CREATE A SECURITY INTEREST IN, LEASE, EXCHANGE, TRANSFER AND OTHERWISE DISPOSE OF ALL OR ANY PARTS OF IT'S PROPERTY AND ASSETS.
- D. TO LEND MONEY TO AND USE IT'S CREDIT TO ASSIST ITS OFFICERS AND EMPLOYEES IN ACCORDANCE WITH SECTION 607.141.
- E. TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE , OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH OTHER DOMESTIC OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS, OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF.

- F. TO MAKE CONTACTS AND GUARANTEES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES OF INTEREST AS THE CORPORATION MAY DETERMINE, ISSUE IT'S NOTES, BONDS AND OTHER OBLIGATIONS AND SECURE ANY OF IT'S OBLIGATIONS BY MORTGAGE OR PLEDGE OF ALL OR ANY OF IT'S PROPERTY, FRANCHISES AND INCOME.
- G. TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND RE-INVEST ITS FUNDS, AND TAKE AND HOLD REAL AND PERSONAL PROPERTY AS SECURITY FOR THE PAYMENT OF FUNDS SO LOANED OR INVESTED.
- H. TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATIONS, AND HAVE OFFICES AND EXERCISE THE POWER GRANTED BY THIS ACT WITHIN OR WITHOUT THIS STATE.
- I. TO ELECT OR APPOINT OFFICERS AND AGENTS OF THE CORPORATION AND DEFINE THEIR DUTIES AND FIX THEIR COMPENSATION.
- J. TO MAKE AND ALTER BYLAWS, NOT INCONSISTENT WITH ITS ARTICLES OF INCORPORATION OR WITH THE LAWS OF THE STATE, FOR THE ADMINISTRATION AND REGULATION OF THE AFFAIRS OF THE CORPORATION.
- K. TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR FOR CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES.
- L. TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF DIRECTORS SHALL FIND WILL BE IN AID OF GOVERNMENTAL POLICY.
- M. TO BE A PROMOTER, INCORPORATOR, PARTNER, MEMBER, ASSOCIATE, OR MANAGER OF ANY CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE.

N. TO HAVE AND EXERCISE ALL POWERS NECESSARY OR
CONVENIENT TO EFFECT IT'S PURPOSE.

ARTICLE V : SHARES OF STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS
CORPORATION SHALL HAVE AUTHORITY TO ISSUE SHALL BE
ONE THOUSAND SHARES OF COMMON CLASS ONLY WITH A PAR
VALUE OF [\$ 1.00] DOLLAR PER SHARE. EACH HOLDER OF
COMMON STOCK IN THIS CORPORATION SHALL BE ENTITLED TO
ONE VOTE FOR EACH SHARE OF COMMON STOCK HELD BY HIM
OR HER.

ARTICLE VI : PRE - EMPTIVE RIGHTS

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE
PRE-EMPTIVE RIGHTS TO ACQUIRE UN-ISSUED OR TREASURY
SHARES OF THE CORPORATION, OR SECURITIES OF THE
CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO
SUBSCRIBE TO OR ACQUIRE SHARES IN SAID CORPORATION.

ARTICLE VII : PRINCIPLE PLACE OF BUSINESS

THE STREET ADDRESS OF THE CORPORATION'S PRINCIPLE
PLACE OF BUSINESS IS AS FOLLOWS, TO-WIT :
192 SAM SMITH CIRCLE , CRAWFORDVILLE , FL. 32327

ARTICLE VIII : REGISTERED AGENT

THE NAME AND ADDRESS OF THE
CORPORATION'S INITIAL REGISTERED AGENT FOR PROCESS OF
SERVICE IS AS FOLLOWS : THOMAS STOCKTON
192 SAM SMITH CIRCLE , CRAWFORDVILLE , FL 32327

ARTICLE IX : BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THIS CORPORATION
SHALL CONSIST OF ONE OR MORE MEMBERS, AND THE EXACT
NUMBER THEREOF TO BE FIXED BY THE BYLAWS OF SAID
CORPORATION. THE INITIAL BOARD OF DIRECTORS SHALL
CONSIST OF ONE/TWO MEMBERS WHOSE NAMES AND
ADDRESSES ARE AS FOLLOWS, TO-WIT :

NAME	ADDRESS
THOMAS STOCKTON	192 SAM SMITH CIRCLE CRAWFORDVILLE , FL 32327

SAID MEMBERS OF THE INITIAL BOARD OF DIRECTORS SHALL
HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING, AND UNTIL
SAID SUCCESSOR SHALL HAVE BEEN ELECTED AND QUALIFIED,
OR UNTIL RESIGNATION, REMOVAL FROM OFFICE OR DEATH,
WHICHEVER SHALL FIRST OCCUR.

ARTICLE X : INCORPORATORS

THE FOLLOWING PERSON(S) SHALL ACT AS THE
INCORPORATORS OF : PRECISION TILE GROUP, INC
BY SIGNING AND DELIVERING, OR CAUSING TO BE DELIVERED,
SAID ARTICLES OF INCORPORATION, IN DUPLICATE, TO THE
DEPARTMENT OF STATE OF THE STATE OF FLORIDA :

NAME :

ADDRESS

THOMAS STOCKTON

192 SAM SMITH CIRCLE
CRAWFORDVILLE , FL 32327

ARTICLE XI : BY - LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL
BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.
BY-LAWS ADOPTED BY THE BOARD OF DIRECTORS MAY BE
REPEALED OR CHANGED.

THE BY-LAWS MAY CONTAIN ANY PROVISIONS FOR THE
REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE
CORPORATION NOT INCONSISTENT WITH THE LAW OR THE
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, WE, THE UNDERSIGNED
SUBSCRIBING INCORPORATORS, HAVE HEREUNTO SET OUR
BONDS AND SEALS THIS 1ST DAY OF JAN 2017 FOR THE
PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS
OF THE STATE OF FLORIDA, AND WE HEREBY MAKE AND FILE IN
THE OFFICE OF THE SECRETARY OF STATE, STATE OF FLORIDA,
THIS CERTIFICATE OF INCORPORATION, AND CERTIFY THAT THE
FACTS HEREIN STATED ARE TRUE.



THOMAS STOCKTON PRES

VICE/PRES



THOMAS STOCKTON SEC/TREAS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to Florida Statutes Section 48.091 and 607.0501 the following is submitted : the undersigned corporation , organized under the laws of the state of Florida designates the Registered Agent / Registered Office as the following :

[1] Corporate name: PRECISION TILE GROUP , INC

[2] Name & Address of the registered agent / office is :

THOMAS STOCKTON

192 SAM SMITH CIRCLE
CRAWFORDVILLE , FL 32327

Signature


corporate officer

Title PRES Date 12-13-16

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate ; I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 12-13-16
Signature Date

[STATE OF FLORIDA]

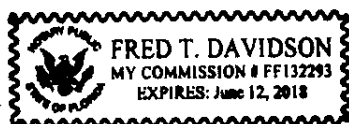
[COUNTY OF LEON]

BEFORE ME, THIS DAY PERSONALLY APPEARED
THOMAS STOCKTON TO ME WELL KNOWN TO BE THE
INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION AND
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME
FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS :

13 DAY OF DEC 2016

NOTARY PUBLIC



FRED DAVIDSON

A handwritten signature in cursive script, appearing to read "Fred Davidson".