

2 07/21/17

COVER LETTER

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

JADE FAMILY TILE, INC.

SUBJECT:

(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

JEANNIE M. WARD

FROM:

Name (Printed or typed)

Address

10148 Bradley Rd.

JACKSONVILLE, FL 32246
City, State & Zip

904-654-5383
Daytime Telephone number

JEANNIEWARD0324@GMAIL.COM

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

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

JADE FAMILY TILE, INC.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal **street** address

10148 Bradley Rd.
JACKSONVILLE, FL 32246

Mailing Address:

6001 Argyle Forest Blvd
Suite 21, Box 113
Jacksonville, FL 32244

17 JUL 20 AM 9:31
JADE FAMILY TILE
JACKSONVILLE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: INSTALLATION OF ALL CERAMIC, PORCELAIN, MARBLE AND STONE.

ARTICLE IV SHARES

100

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JEANNIE M WARD PRESIDENT

Address 10148 Bradley Rd.
JACKSONVILLE, FL 32246

Name and Title: JACOB L WARD VICE PRESIDENT

Address 11528 GWYNFORD LANE
JACKSONVILLE, FL 32223

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: JEANNIE M WARD

Address: 10148 Bradley Rd.
Jacksonville, FL 32246

ARTICLE VII INCORPORATOR

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

Name: JEANNIE M WARD

Address: 10148 Bradley Rd.
Jacksonville, FL 32246

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing:

Note: If the date inserted in this block does not meet the applicable statutory filing

(OPTIONAL)

requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

JEANNIE M WARD

Jeannie M. Ward

7/18/17

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.

Jeannie M. Ward

Required Signature/Incorporator

7/18/17

Date

17 JUL 20 AM 9:31
STATE
FLORIDA