

P96000011378

TRANSMITTAL LETTER

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

RECEIVED
FEB 6 1996
TALLAHASSEE, FLORIDA

SUBJECT: Mistee Magic Carpet + Ceramic Tile, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

James Hutto

Name (printed or typed)

7841 Pine Forest Rd

Address

Pensacola FL 32526

City, State & Zip

904-944-0018

Daytime Telephone number

RECEIVED
FEB 6 1996
TALLAHASSEE, FLORIDA

James Hutto - (Karen)
AUTHORIZATION BY PHONE TO GAVE :
CORRECT # of shares
DATE 2/6/96
DOC. EXAM BSB

FEB 6 1996 BSB

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

ARTICLES OF INCORPORATION

FILED

96 FEB -1 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Mister Magic Carpet & Ceramic Tile
Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*7841 Pine Forest Rd
Pensacola FLA 32526*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

. 1 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*James N. Platto
7841 Pine Forest Rd.*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

7841 Pine Forest Rd

Pensacola FLA 32526

James Hutto

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of Jan, 19 96.

James H. Hutto
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Master Marine Carpet & Ceramic Tile
Inc.

2. The name and address of the registered agent and office is:

James W. Hutto
(NAME)
7841 Pine Forest Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Pensacola FL 32526
(CITY/STATE/ZIP)

FILED
96 FEB -1 PM 1:05
TALLAHASSEE, FLORIDA

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 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.

James W. Hutto
(SIGNATURE)

(DATE)