

1201 HAYS STREET
TALLAHASSEE, FL 32302-2607

000-442-8086

P96000063815



networks

POSTREVENUE SERVICE ACCOUNT NO. 072100000032

REFERENCE : 037120 106869A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : July 30, 1996

ORDER TIME : 1:43 PM

ORDER NO. : 037120

CUSTOMER NO: 106869A

CUSTOMER: Mr. Lucien Latreille
ACCOUNTING SERVICES OF
BRADENTON, INC.
Suite E
5190 26th Street W.
Bradenton, FL 34207

400001809024

DOMESTIC FILING

NAME: JOHN'S TILE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 AM 9:23

cf
7/31/96

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes adopt the following articles of incorporation for such incorporation.

ARTICLE I

The name of the corporation is:

JOHN'S TILE, INC.

and the principal address of the corporation is:

2707 82ND AVE. E.
BRADENTON, FLORIDA 34222 -3363

ARTICLE II

The fiscal year of the Corporation shall end on the 31 day of December of each year.

ARTICLE III

This corporation shall exist until dissolved under the name JOHN'S TILE, INC. and the nature of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida.

Purposes: To engage in the business of installing tile in homes and businesses and any other work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law.

Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

A board of directors consisting initially of one member, whose number may be increased without limit, shall manage the corporation's affairs. The directors shall be elected at the annual meeting of members, to be held at a time and place to be set by the Board of Directors and their terms of office and qualifications shall be as provided in the By-Laws. The initial members of the Board of Directors and their addresses are as follows:

NAME

ADDRESS

John Lingo III

2707 82nd Ave. E.
BRADENTON, FLORIDA 34222-3363

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ARTICLE VI

The officers of the corporation shall consist of a President, Secretary, and Treasurer. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws.

The initial officers and directors, who also constitute the subscribers to these ARTICLES, AND THEIR ADDRESSES ARE:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
John Lingo, III	2707 82nd Ave. E. Bradenton, Fl. 34222-3363	President & Treasurer
Patricia B. Lingo	2707 82nd Ave. E. Bradenton, Fl. 34222-3363	Secretary

ARTICLE VII

The By-Laws of this corporation shall be adopted, amended or rescinded by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for that purpose and after furnishing of notice as provided in the By-Laws. A majority of directors shall constitute a quorum at all meetings of directors.

ARTICLE VIII

Amendments to the ARTICLES shall be adopted by a two thirds majority vote of the members present at either a regular meeting of the members or at a special meeting called for that purpose and after furnishing of notice as provided in the By-Laws.

ARTICLE IX

The initial registered agent of the corporation is:

John Lingo, III

and the principal address of the registered agent is:

2707 82nd AVE. E.
Bradenton, Fl. 34222-3363

who is familiar with Chapter 607.325 of the Florida Statutes, and articles of incorporation.

ARTICLE X

The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE XI

The Board of Directors shall provide a corporate seal which shall be circular in form and shall have inscribed thereon the name of the corporation and the state of incorporation and the words, "Corporate Seal".

ARTICLE XII

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The names and mailing addresses of each of the incorporators are as follows: 96 JUL 30 AM 9:24

NAME

POST OFFICE ADDRESS

John Lingo, III
(Name)

2707 82nd Ave. E.
(Address)

Bradenton, Florida 34222-3303
(City/State/Zip)

(Name)

(Address)

(City/State/Zip)

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

John Lingo III
Signature of Incorporator

7/29/96
Date

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

John Lingo III
Registered Agent (John Lingo, III)

STATE OF FLORIDA)

COUNTY OF MANATEE)

Before me, the undersigned authority, personally appeared _____, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 1996.

My Commission Expires:

Notary Public