

P96000084391

TRANSMITTAL LETTER

FILED

96 OCT -9 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700001944077
-09/11/96--01011--001
*****78.75 *****78.75

SUBJECT: West Coast Ceramic Tile & Marble, 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

FROM: William C. Amory
Name (printed or typed)

P.O. Box 1945
Address

Sarasota, FL 34230-1945
City, State & Zip

941-727-9697
Daytime Telephone number

W96-19173
612
610

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

10-1496



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

WILLIAM C. AMORY
POST OFFICE BOX 1945
SARASOTA, FL 34230-1945

SUBJECT: WEST COAST CERAMIC TILE & MARBLE, INC.
Ref. Number: W96000019173

We have received your document for WEST COAST CERAMIC TILE & MARBLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 896A00042405

*Correction made.
@J Amory*

ARTICLES OF INCORPORATION

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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:

WEST COAST CERAMIC TILE & MARBLE, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6108 28th Street, East
Bradenton FL 34204

ARTICLE III SHARES

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

20,000,

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William C. Amory
6108 28th Street, East
Sarasota FL 34204

ARTICLE V INCORPORATOR(S)

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

William C. Amory
P.O. Box 1945
Sarasota FL 34230

Cion de Jesus Amory
P.O. Box 1945
Sarasota FL 34230


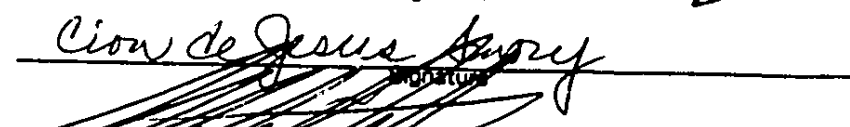
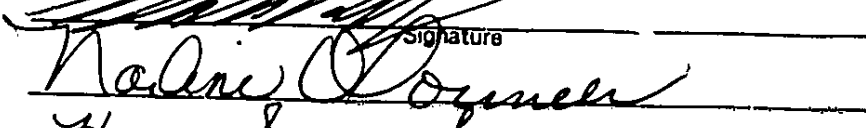
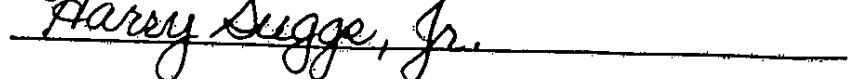
Harry Suggs, Jr.
2817-B Yanceyville Street
Greensboro, NC 27405

Melvin Petty
6415 Meandering Way
Bradenton FL 34202

Nadine O'Donnell
6415 Meandering Way
Bradenton FL 34202

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

Tenth day of August, 1996.


Signature

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: West Coast Ceramic Tile & Marble, Inc.

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

William C. Amory

(Name)

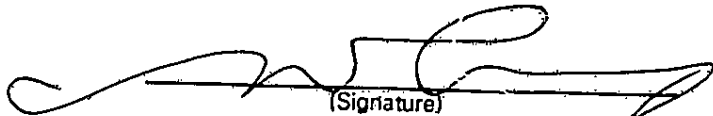
6108 28th Street East

(P.O. Box not acceptable)

Bradenton FL 34204

(City/State/Zip)

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.


(Signature)

August 10, 1996

(Date)