

P9700000308

Requestor's Name Robert Harbuck 300002041753--8
Address 3327 Beacon PT. Blvd -12/31/96--01028--003
City/State/Zip PAIM HARBUR FL 34683 *****70.00 *****70.00
Phone #
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 Harbuck Tile, Inc
(Corporation Name) (Document #)
2 _____
(Corporation Name) (Document #)
3 _____
(Corporation Name) (Document #)
4 _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 30 PM 3:03
TALAHASSEE, FLORIDA

12/97
70

ARTICLES OF INCORPORATION

of

HARBUCK TILE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

96 DEC 30 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: HARBUCK TILE, INC. The address of the principal office of this corporation shall be 2227 Beacon Point Blvd., Palm Harbor, Florida 34683 and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2227 Beacon Point Blvd, Palm Harbor, Florida 34683.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until a successors is elected or appointed is:

Robert Harbuck, President
2227 Beacon Point Blvd.
Palm Harbor, Florida 34683

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS


The corporation shall have one (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Robert Harbuck, President
2227 Beacon Point Blvd.
Palm Harbor, Florida 34683

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Robert Harbuck, President, 2227 Beacon Point Blvd., Palm Harbor, Florida 34683.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of Dec, 1996.


Robert Harbuck, President

State of Florida

County of Pinellas

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert Harbuck and known to me and by me to be the person who executed the foregoing Articles of Incorporation; and he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and official seal at this 26th day of Dec., 1996.

Identification: Driver's License ID

My Commission Expires:



Audrey L. Zeman
MY COMMISSION # CC591937 EXPIRES
October 24, 2000
BONDED TRU TROY FAIR INSURANCE, INC.

Audrey L. Zeman
Notary Public

FILED
DEC 30 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 26th day of Dec., 1996.

Robert E. Harbuck

Robert Harbuck, Registered Agent



Audrey L. Zeman
MY COMMISSION # CC591937 EXPIRES
October 24, 2000
BONDED TRU TROY FAIR INSURANCE, INC.