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	and the same of th	& ACCOUNTING, INC. Road 434, Suite 1023 Springs, FL 32714 U 862-1040	Office Use Only
	1. Past 1	NAME(S) & DOCUMENT NO  Part tile fins for poration Name)	UMBER(S), (if known):  News I cor  (Document #)
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4.5	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
•	NonProfit	Resignation of R.A., Officer/D	300002086613
	Limited Liability	Change of Registered Agent	-02/13/9701029008 ****122.50 ****122.50
	Domestication	Dissolution/Withdrawal	
	Other	Merger	J
	OTHER FILINGS'	REGISTRATION/	
CHITCHE.	Annual Report	QUALIFICATION	$A \parallel$
	Fictitious Name	Foreign	7 / / / /
	Name Reservation	Limited Partnership	7/////
	1	Reinstatement	7/ / //
		Trademark	
		Trademark Other	

Examiner's Initials

### ARTICLES OF INCORPORATION

OF

A Florida Corporation

# EAST COAST TILE CONSTRUCTION INC

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

### ARTICLE I

The name of the Corporation is: EAST COAST TILE CONSTRUCTION INC
ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

### ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

## ARTICLE IV

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 at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be paid fully and nonassessable.

### ARTICLE V .

The initial street address of the principal office of this Corporation in the State of Florida is: 491 ALLISON AVE.

LONGWOOD FL. 32750. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

### ARTICLE VI

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

### ARTICLE VII

The name(s) and street address(es) of the member(s) of the first Board of Directors are:

JOHN MILLER -PRESIDENT 491 ALLISON AVE LONGWOOD FL. 32750

STACEY MILLER- VICE PRESIDENT 491 ALLISON AVE LONGWOOD FL. 32750

Pursuant to Chapter 48.091, Florida Statutes, JOHN MILLER -PRES
AT 491 ALLISON AVE. LONGWOOD FL. 32750 is hereby named as agent of
this Corporation to accept service of process within the State of
Florida. That the said, JOHN MILLER, by execution of these
articles does accept to act in this capacity and agrees to comply
with the provisions of said Act relative to keeping open said

office located at the above address.

### ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board

of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, JOHN MILLER, incorporator subscriber at 491 ALLISON AVE, LONGWOOD FL. 32750.

has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the \_\_\_\_\_ day of \_\_\_\_\_, 1997

JOHN MILLER REGISTERED AGENT

STATE OF FLORIDA COUNTY OF

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared JOHN MILLER, Subscriber of EAST COAST TILE CONSTRUCTION known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

	IN W	ITNESS	WHEREOF,	I	have	hereunto	set	шЛ	hand	and	affixed
my	officia	al sea:	l this _	_	_ day	of		199	7.		

### ACCEPTANCE BY REGISTERED AGENT

I, JOHN MILLER, agree to accept the designation of Registered Agent for EAST COAST TILE CONSTRUCTION. Registered

Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

JOHN MILLER Registered Agent

STATE OF FLORIDA

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared JOHN MILLER as Registered Agent of EAST COAST TILE CONSTRUCTION INC. known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

	IN V	vitness	WHEREOF	, I	have	hereunto	set	my	hand	and	affixed
my	offici	ial seal	l this _		_ day	of		., 1	1997.		

Notary	Publ	ic	