

P97000061330

TRANSMITTAL LETTER

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

400002237144--3
-07/14/97--01073--009
*****70.00 *****70.00

SUBJECT: PARKER TILE AND MARBLE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

James T. Parker
Name (printed or typed)
P.O. Box 676
Address
Osteen, Florida 32764
City, State, & Zip
(407) 330-3682
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 1:27

Note: Please provide the original and one copy of the Articles.

5/7/15

ARTICLES OF INCORPORATION

OF

PARKER TILE AND MARBLE, INC.

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.

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SECRETARY OF CORPORATIONS
97 JUL 14 PM 1:27

ARTICLE I NAME

The name of the corporation shall be:

PARKER TILE AND MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

190 South State Road 415 (P.O. Box 676)
Osteen, Florida 32764

ARTICLE III CAPITAL STOCK

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James T. Parker
190 South State Road 415 (P.O. Box 676)
Osteen, Florida 32764

ARTICLE V INCORPORATOR(S)

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

James T. Parker
190 South State Road 415
P.O. Box 676
Osteen, Florida 32764

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

12th day of July, 19 97.



Signature

Signature

Signature

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

Pursuant to the provisions of sections 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: Parker Tile & Marble, Inc.

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

James T. Parker

(NAME)

190 South State Road 415

(P.O. BOX NOT ACCEPTABLE)

Osteen, Florida 32764

(CITY/STATE/ZIP)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUL 14 PM 1:27

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

James T. Parker

DATE

7-12-97