

P97000079067
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 AM 9:27

SUBJECT: Tile Gallery, 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

ADDITIONAL COPY REQUIRED

FROM: William A. Allen
Name (Printed or typed)

9887 Indian Key Trail
Address

Seminole, Florida 33776
City, State & Zip

(813)-593-3872

Daytime Telephone number

600002288886--5
-09/10/97-01031-013
*****78.75 *****78.75

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

9-11-97
W5

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tile Gallery, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1901 W Bay Drive
Suite 13
Largo, Florida 33770

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William A Allen
9887 Indian Key Trail
Seminole, Florida 33776

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William A Allen
9887 Indian Key Trail
Seminole, Florida 33776
005-42-9085



Signature/Incorporator

8/28/97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8/28/97

Date

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DIVISION OF CORPORATIONS
97 SEP 10 AM 9:28