

TRANSMITTAL LETTER

P 9 8 0 0 0 1 0 3 3 4 5

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

300002708783--9
-12/10/98-01049-006
*****70.00 *****70.00

SUBJECT: ELLIOTT'S PRECISION TILE SERVICE, INC.
(Proposed corporate name - must include suffix)

FILED
98 DEC 10 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

☐ \$140.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BEN A COOPER
Name (Printed or typed)

P O BOX 1177
Address

HOLMES BEACH, FL 34218
City, State & Zip

941-778-6118
Daytime Telephone number

F. CHESSEB DEC 11 1998

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

1
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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:

ELLIOTT'S PRECISION TILE SERVICE, INC

ARTICLE II PRINCIPAL OFFICE

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

617 BARONET DRIVE
HOLMES BEACH, FL 34217

MAILING: P O BOX 1010
ANNA MARIA, FL 34216

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

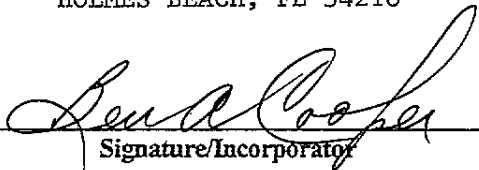
The name and Florida street address of the initial registered agent are:

JACK T. ELLIOTT
617 BARONET DRIVE
HOLMES BEACH, FL 34217

ARTICLE V INCORPORATOR

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

BEN A COOPER
P O BOX 1177
HOLMES BEACH, FL 34218


Signature/Incorporator

12-3-98

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

12-3-98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA