

P99000094234

TRANSMITTAL LETTER

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

EFFECTIVE DATE
10-22-99

SUBJECT: P. Wilson Tile, Inc.
(Proposed corporate name - must include suffix)

100003004051--2
-10/04/99--01081--016
*****122.50 *****78.75

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Paul Wilson
Name (Printed or typed)

16240 Winburn Drive
Address

Sarasota FL 34240
City, State & Zip

941-322-1599
Daytime Telephone number

99 OCT 25 PM 12:41
FILED
TALLAHASSEE, FLORIDA

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

CPB
10-26-99
6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 1999

PAUL WILSON
16240 WINBURN DR.
SARASOTA, FL 34240

SUBJECT: P. WILSON TILE, INC.
Ref. Number: W99000023042

We have received your document for P. WILSON TILE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

For your convenience I am sending you Articles on Chapter 607 a Florida For Profit Form.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 699A00048438

ARTICLES OF INCORPORATION

OF

P. WILSON TILE, INC.

EFFECTIVE DATE
10.22.99

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

P. WILSON TILE, INC.
16240 Winburn Drive
Sarasota, Florida 34240

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 16240 Winburn Drive, Sarasota, Florida 34240, and the name of the initial registered agent of this Corporation at that address is PAUL WILSON.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

PAUL WILSON
Address:
16240 Winburn Drive
Sarasota, Florida 34240

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO
BOARD OF DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

PAUL WILSON
16240 Winburn Drive
Sarasota, Florida 34240

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

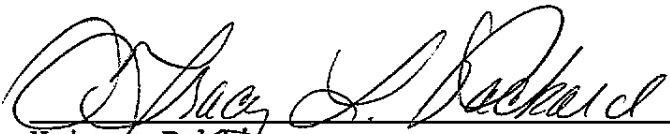
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd day of October, 1999.



PAUL WILSON
Incorporator

STATE OF FLORID
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 22nd day of October, 1999, by PAUL WILSON who is personally known to me or who produced _____ as identification and who did not take an oath.



Notary Public TRACY L. PACKARD
Print Name: _____
My Commission expires:
[SEAL]



Tracy L. Packard
My Commission CC788148
Expires November 4, 2002


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That P. WILSON TILE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named PAUL WILSON, located at 16240 Winburn Drive, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



PAUL WILSON
Resident Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 22nd day of October, 1999, by PAUL WILSON, who is personally known to me or who has produced _____ as identification and who did not take an oath.



NOTARY PUBLIC

TRACY L. PACKARD

Print Name: _____

My Commission expires: _____

[SEAL]



Tracy L. Packard
My Commission CC788148
Expires November 4, 2002

FILED
99 OCT 25 PM 12:42
SECRETARY OF STATE
TAMPA FLORIDA