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(((H95000001001))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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FAX: (904) 922-4000 FAX: (305) 541-3770

(((H95000001001))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FRANCISCO TILE, CORP.
FAX AUDIT NUMBER: H95000001001
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TO DIV CORP ELT FI P.07

JAN-25-1995 14:38 FROM EMPIRE

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ARTICLES OF INCORPORATION

OF

FRANCISCO TILE CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

FRANCISCO TILE CORP

ARTICLE II - PRINCIPAL OFFICE

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

1270 NW 37TH AVENUE
MIAMI, FL 33125

ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose is to engage in any activition or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

(1)

Prepared by:
H. Palacios & Associates
400 SW 107 AVE #300
Miami, FL 33174
305-220-2113
H. Palacios

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ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered Agent of this corporation is:

- a) Registered Agent : FRANCISCO SANTAMARIA
- b) Street address : 2736 SW 10TH TERRACE
MIAMI, FL 33125

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

President: FRANCISCO SANTAMARIA 2736 SW 10 TERR, MIAMI, FL 33125

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

FRANCISCO SANTAMARIA - 2736 SW 10 TERRACE, MIAMI, FL 33125

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the

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authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 days of January, 1995.


FRANCISCO SANTAMARIA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Dated this 19 days of January, 1995.


FRANCISCO SANTAMARIA

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TRANSMITTAL LETTER

DEPARTMENT OF STATE
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

800001737348
-03/08/96--01082--005
*****35.00 *****35.00

SUBJECT: FRANCISCO TILE, CORP

Enclosed please find an original and one (1)) copy of
the ARTICLES OF DISSOLUTION and check in the amount of \$35.00
covering the filing fee.

Please send a copy to the address below.

FROM :

H. PALACIOS & ASSOCIATES
400 SW 107TH AVE. STE 404
MIAMI, FLORIDA 33174
TEL: (305) 220-2113

FILED
96 MAR -8 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED

96 MAR -8 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FRANCISCO TILE, CORP

SECOND: The date dissolution was authorized: 12/31/95

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group).

Signed this 6 day of MARCH, 19 96.

FRANCISCO TILE, CORP
(Corporation Name)

By ☒ Francisco Santamaria
(Chairman or Vice Chairman of the Board, President, or other officer)

Francisco Santamaria
(Typed or printed name)

President
(Title)