

PO0000055361

Accounting  
Advantage  
Associates, P.A.

210 E. Monument Ave.  
Kissimmee, FL 34741  
(407) 846-4008

City/St

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FILED  
00 MAY 30 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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-05/31/00--01002--008  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**Chief Tile, Inc.**

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KNOWN ALL MEN BY THESE PRESENTS: That the undersigned incorporator does hereby certify he is forming a body corporate under and by virtue of the laws of the State of Florida for the transaction of business with and under the following charter:

**ARTICLE I**  
**NAME**

The name of the Corporation shall be Chief Tile, Inc.

**ARTICLE II**  
**EFFECTIVE DATE**

The date of corporate existence shall be as soon as these articles are filed with the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock which may be issued by this Corporation is One Thousand (1000) shares of common stock, zero (\$0.00) par value.

**ARTICLE IV**  
**PREEMPTIVE RIGHTS**

Each shareholder of any class of stock of the Corporation is entitled to full preemptive rights to purchase any unissued shares of stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued shares of stock; provided, however, each shareholder will have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

**ARTICLE V  
DURATION**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI  
PRINCIPAL OFFICE**

The mailing and principal office of this Corporation shall be:  
800 Royal Palm Dr., Kissimmee, Florida 34743

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The business of the Corporation shall be conducted and managed by a Board of Directors, consisting of not less than one (1) member, as fixed from time to time by the By-Laws of the Corporation. The Corporation shall have two (2) Directors initially. The name and street address of the members of the first Board of Directors of this Corporation, who shall hold office until their successors are elected and qualified, are:

NAME	ADDRESS
Arthur Arriola	800 Royal Palm Dr. Kissimmee, Florida 34743
Maria Arriola	800 Royal Palm Dr. Kissimmee, Florida 34743

**ARTICLE VIII  
OFFICERS**

The officers of the Corporation shall be elected by the Board of Directors of the Corporation at a meeting to be held immediately following each annual meeting of the stockholders. New offices may be created, and appointment may be made thereto, and any office that may become vacant may be filled by the Board of Directors of the Corporation at any regular meeting or at any special meeting called for that purpose. The duties of the officers of the Corporation shall be prescribed by the By-Laws.

The name and address of the initial officers of this Corporation, who shall hold office until their successors are elected and qualified, are:

stockholders herein are granted subject to this reservation; provided, however, that any amendment to Article IV shall require approval of all issued shares of common stock, voting and non-voting, and the holders of such voting and non-voting shares of common stock shall be deemed a shareholder of record entitled to vote.

#### **ARTICLE X INDEMNIFICATION**

Each Director and officer in consideration of his services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought against him by reason of his being or having been an officer of the Corporation or Director of the Corporation, whether or not wholly owned by reason of any act or omission to act as such Director or officer, provided that he shall not have been derelict in the performance of his duty as to the matters or matter in respect of which claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director or officer may be entitled as a matter of law.

#### **ARTICLE XI RELATED PARTY TRANSACTIONS**

No contract or other transaction between the Corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or officers of this Corporation is or are interested in, or is a member, stockholder, Director or officer, or are members, stockholders, Directors, or officers of such other firm or corporation; and any Director or officer or officers, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this Corporation shall be affected or invalidated by reason a party or parties to, or are interested in such contract, act or association of corporation, and each and every person who may become a Director or officer of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

#### **ARTICLE XII REGISTERED AGENT AND OFFICE**

The registered agent shall be Theresa Drawdy and the registered office address for the above named registered agent is 210 E. Monument Avenue, Suite A, Kissimmee, Florida 34741.

**ARTICLE XIII  
INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is Arthur Arriola, 800 Royal Palm Dr., Kissimmee, FL 34743.

IN EXECUTION HEREOF, I have hereunto set my hand and seal, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of May, 2000.

  
Arthur Arriola, Incorporator

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

Pursuant to the provisions of Chapter 48.091, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

That Name of Chief Tile, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Theresa Drawdy, as its agent to accept service of process within this state.

Having been named to accept service of process for the above state Corporation, at the 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.

5-10-00  
Date

  
Theresa Drawdy, Registered Agent