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TRANSMITTAL LETTER

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

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-11/06/00--01034--019
*****87.50 *****87.50

SUBJECT:

Amaya Tile & Marble, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Jose Amaya

Name (Printed or typed)

6134 Eden Rd.

Address

W. Palm Bch, FL 33417

City, State & Zip

(561) 683-7049

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 PM 1:39

FILED

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

Feb 11/17

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Amaya Tile & Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6134 Eden Road

West Palm Beach, FL 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct business services in accordance with the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jose E. Amaya, President

Yeslany Amaya, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jose E. Amaya

6134 Eden Rd.

West Palm Beach, FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose E. Amaya


6134 Eden Rd.

West Palm Beach, FL 33417

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

11-3-00
Date


Signature/Incorporator

11-3-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 PM 1:39

FILED