

PO1000019747

Requester's Name

**PROFESSIONAL TAX SERVICE**

*Certified Tax Accountants*

7481 West Oakland Park Blvd. • Lauderhill, Florida 33319

400003747544-5  
-02/22/01-01078-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

**AMENDMENTS**

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

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

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CB2-22 ✓

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**ARCHIE'S TILE, INC.**

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the State of Florida.

**ARTICLE I**

The name of the **corporation** shall be: **ARCHIE'S TILE, INC.**

**ARTICLE II**

This **corporation** shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

**ARTICLE III**

The general purpose for which this **corporation** is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the **State of Florida**.

**ARTICLE IV**

The initial capital of this **corporation** shall be in excess of **Five Hundred Dollars (\$500.00)**.

**ARTICLE V**

The maximum number of shares of capital stock that this corporation is authorized to issue is **500** shares of **common stock**, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

#### ARTICLE VI

The street address of the principle office of the corporation shall be: 4513 Treehouse Lane, Tamarac, Florida, 33319.

#### ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Argemiro Morales  
4513 Treehouse Lane  
Tamarac, Florida 33319

#### ARTICLE VIII

The names and address of the first officer of this **corporation** is as follows:

##### **PRESIDENT/SECRETARY:**

Argemiro Morales  
4513 Treehouse Lane  
Tamarac, Florida 33319

#### ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.

#### ARTICLE X

The name and address of the initial incorporator is as follows:

Argemiro Morales  
4513 Treehouse Lane  
Tamarac, Florida 33319

(3)

**ARTICLE XI**

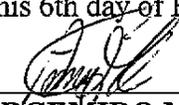
The designated registered agent for this corporation and his address is as follows:

Argemiro Morales  
4513 Treehouse Lane  
Tamarac, Florida 33319

**ARTICLE XII**

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

**IN WITNESS WHEREOF**, the undersigned executes these **ARTICLES OF INCORPORATION** for **ARCHIE'S TILE, INC.**, this 6th day of February, 2001.

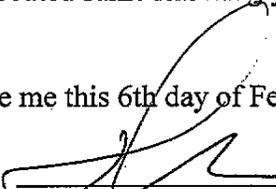
  
\_\_\_\_\_  
**ARGEMIRO MORALES**

**STATE OF FLORIDA**            )

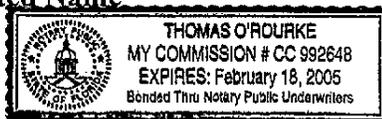
  )  
**COUNTY OF BROWARD**    ) **ss:**

**BEFORE ME**, the undersigned authority, **this 6th day of February 2001**, personally appeared **Argemiro Morales**, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for **ARCHIE'S TILE, INC.**, and have executed same knowingly and voluntarily for the purposes expressed therein.

**SWORN TO AND SUBSCRIBED** before me this 6th day of February, 2001.

  
\_\_\_\_\_  
**NOTARY PUBLIC**, State of Florida

**Printed Name**



(4)

**CERTIFICATE OF DESIGNATION**

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **section 48.091**, Florida statutes , the following is submitted;  
**ARCHIE'S TILE, INC.**, desiring to organize and qualify under the laws of the state of **Florida** with its corporate address at: 4513 Treehouse Lane, Tamarac, Florida 33319, and with its registered agent for service of process within Florida being **ARGEMIRO MORALES**, at **4513 TREEHOUSE LANE, TAMARAC, FLORIDA, 33319** having been made to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

  
\_\_\_\_\_  
**REGISTERED AGENT**  
**ARGEMIRO MORALES**

2 19/01  
\_\_\_\_\_  
**DATE**

**FILED**  
**01 FEB 22 PM 3:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**