

TRANSMITTAL LETTER

P010000077591

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

SUBJECT: Falcon Tile Inc
(Proposed corporate name - must include suffix)

000004216380--8
-05/15/01--01023--003
*****87.50 *****87.50

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: Latino Services
Name (Printed or typed)

12555 Collier Blvd Unit 7
Address

NAPLES, FL 34116
City, State & Zip

(941) 304-1172
Daytime Telephone number

2001 AUG - 7 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

621-2553-6011
601-11503

613-2558

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

8/7/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2001 AUG -7 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 6, 2001

LATINO SERVICES
12555 COLLIER BLVD.
UNIT 7
NAPLES, FL 34116

SUBJECT: FALCON TILE INC.
Ref. Number: W01000011503

We have received your document for FALCON TILE INC.. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 501A00034416



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 AUG -7 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 21, 2001

LATINO SERVICES
12555 COLLIER BLVD.
UNIT 7
NAPLES, FL 34116

SUBJECT: FALCON TILE INC.
Ref. Number: W01000011503

We have received your document for FALCON TILE INC.. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

- Letter Number: 701A00031061

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

FALCON TILE INC.

2001 AUG -7 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7700 TARA CL Naples FL 34104.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

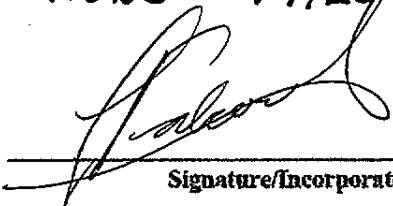
The name and Florida street address of the initial registered agent are:

LEONEL FALCON 7700 TARA CL
Naples FL 34104

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LEONEL FALCON 7700 Tara CL Naples FL 34104



Signature/Incorporator/Registered Agent

5-12-01

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.