

P02000000072

Title Title of Florida, Inc
1006 Century Blvd Suite 11
Lakeland, FL 33811

City/State/Zip

Phone #

700004728097--2
-12/17/01--01042--014
*****78.75 *****78.75

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 #)

FILED
02 JAN -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

W01-28861
W01-28861
12/18

Examiner's Initials *gy*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2001

ELITE TILE OF FLORIDA, INC.
3616 CENTURY BLVD., STE. 11
LAKELAND, FL 33811

SUBJECT: ELITE TILE OF FLORIDA, INC.
Ref. Number: W01000028861

We have received your document for ELITE TILE OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 401A00066200

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Do not write in this space)

ARTICLES OF INCORPORATION
FOR DOMESTIC PROFIT

Pursuant to the provisions of the Codes of Corporations for the State of Florida, the undersigned as the duly authorized and acting, Chief Executive Officer, President, Secretary, Treasurer, Superintendent or Registered Agent in the State of Florida, of the corporation named below for which this statement is submitted, under oath hereby state:

ARTICLE I

The name of the corporation shall be: Elite Tile of Central Florida, Inc.

ARTICLE II

The name and street address of the Registered Agent is:

Richard D. Nesvacil 264-61-7335 3616 Century Blvd., Ste 11 Lakeland FL 33811- (863) 644-0828

Name	SS#	Street	City	State	ZipCode	Telephone
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The Registered Agent is appointed by: Richard D. Nesvacil, President

Name and Title of Officer of Corporation

ARTICLE III

The principle place of business of this corporation shall be:

3616 Century Blvd., Ste 11		Lakeland	FL	33811-
Street	Apt #	City	State	ZipCode

The mailing address of this corporation shall be:

3616 Century Blvd., Ste 11		Lakeland	FL	33811-
Street	Apt #	City	State	ZipCode

The County in which the principle place of business of this corporation is located in is: Polk

ARTICLE IV

Indicate type of Corporation
(CHECK ONE)

<input checked="" type="checkbox"/> BUSINESS STOCK	<input type="checkbox"/> COOPERATIVE	<input type="checkbox"/> PROFESSIONAL
<input type="checkbox"/> BUSINESS NONSTOCK	<input type="checkbox"/> PUBLIC BENEFIT	<input type="checkbox"/> INSURANCE
<input type="checkbox"/> BUSINESS STATUTORY CLOSE	<input type="checkbox"/> MANAGEMENT	<input type="checkbox"/> RELIGIOUS

ARTICLE V

The purpose for which this corporation is organized shall be: _____
To service clients needs for selling and installation of ceramic tile.

ARTICLE VI

The Fiscal year of the corporation shall end on the last day of the month of December

ARTICLE VII

Is the corporation to exist perpetually? ☒ Yes ☐ No
Tax Closing Date if known: _____

ARTICLE VIII

The aggregated number of shares which the corporation is authorized to issue is: \$10,000
The corporation will not commence business until consideration of the value of at _____
least One Thousand Dollars (\$1,000.00) consisting of money, labor done or property has
been actually recieved for the issuance of shares.

The names of all shareholders, and the # of shares of stock that this corporation is authorized to have outstanding at any one time is:

NAME	CLASS	PAR VALUE PER SHARE	NUMBER OF SHARES AUTHORIZED	NUMBER OF SHARES PROPOSED TO BE ISSUED	CONSIDERATION TO BE RECEIVED THEREFOR
Richard D. Nasvacil	Common	1.00	510	510	services.
Paul D. Harris II	Common	1.00	490	490	Services rendered

State any designations, powers, preferences, rights, qualifications, limitations, or restrictions applicable to any class of stock or any special grant of authority to be given to the board of directors:

none

State provisions limiting or denying to shareholders the Preemptive Right to acquire additional shares of the Corporation. (If none so state)

none

Meeting of the shareholders shall ☒ shall not be held outside the state of Florida

ARTICLE IX

The number of Directors or Officers constituting the initial Board of Directors of the corporation is 2

The names and street addresses of the members of the Board of Directors, or Officers of the Corporation are:

NAME	TITLE	NUMBER AND STREET	CITY	STATE	ZIPCODE
Richard D. Nesvacil	President	7735 Ocali Drive	Lakeland	FL	33809-
Paul D. Harris II	Vice President	5821 Davis Road	Lakeland	FL	33810-

The Board of Directors or Officers of the Corporation is authorized to increase or decrease the number of Directors or Officers. If so authorized the minimum number, if any, shall be 2 Directors or Officers, and the maximum number, if any, shall be 11 Directors or Officers.

The initial Board of Directors shall serve as Directors until the First Annual Meeting of the Shareholders or until their successors are duly elected and qualified as provided in the By-Laws.

All powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors except as otherwise provided by law, these Articles of Incorporation, or the By-Laws of the Corporation.

ARTICLE X

The name, social security number and street addresses of the incorporator(s) to these Articles of Incorporation are:

NAME	SS #	NUMBER AND STREET	CITY	STATE	ZIPCODE
Richard D. Nesvacil	264-61-7335	7735 Ocali Drive	Lakeland	FL	33809-
Paul D. Harris II	589-12-5897	5821 Davis Road	Lakeland	FL	33810-

The name and address of any foreign or alien affliant(if none so state)

NAME	NUMBER AND STREET	CITY	STATE	ZIPCODE
none				

State the provisions for the regulation of the internal affairs of the corporation.

none

Will the corporation have members? X Yes No

ARTICLE XI

The value of assets of the corporation are as follows: \$1,000.00

The liabilities thereof are \$1.00. The assets and liabilities indicated are as of a date within six months prior to filing these Articles of Incorporation.

The maximum amount of capital such corporation intends to invest in the state at any time during the current Fiscal Year is \$5,000.00

The distribution of assets on Dissolution or Final Liquidation will be as follows:

Upon distribution of the corporation, all assets will be liquidated and the proceeds will pay all remaining debts of the corporation in full, with the balance of the proceeds being distributed among all valid shareholders of the corporation based on their respected number of shares.

STATEMENT OF STANDARD INDUSTRIAL CODE (SIC)

The Standard Industrial Code(s) (SIC) which most closely describe the initial activities of the corporation are:

PRIMARY 7349 SECONDARY 00 OTHER 7349

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of December, 2001.

Richard D. Nesvaci
Name

Paul D. Harris II
Name

Paul D. Harris II
Name

President
Title

Vice President
Title

Name

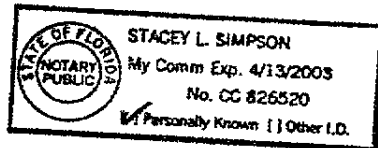
Title

On the date above written, Richard D. Nesvaci, Paul D. Harris II, signed these Article of Incorporation in our presence, and at his/her/their request we now sign these Articles of Incorporation as witness in each other's presence.

WITNESS: Amy Nesvaci WITNESS: Samuel B. Simpson

State of Florida
County of Polk

Before me, a notary public in and for said County and State, personally appeared Richard D. Nesvaci, Paul D. Harris II, who is known to me to be the same person(s) who executed the foregoing Articles of Incorporation are duly acknowledged the execution of the same, as well as Amy Nesvaci, Samuel Simpson who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this 12 day of December, 2001.



Stacey L. Simpson
Notary Public
Name: Stacey L. Simpson
Commission No.: CC 826520
My Commission Expires: 4-13-03

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED MAIL**

PURSUANT TO THE PROVISION OF THE STATUTES FOR THE STATE OF FLORIDA, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Elite Tile of Central Florida, Inc.
2. The name and address of the registered agent and office is: Richard D. Nesvacil
3616 Century Blvd., Ste 11
Lakeland, FL 33811

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in the 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.



Signature

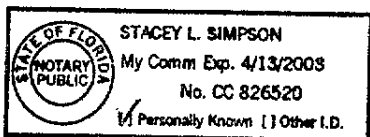
12-12-01

Date

State of Florida
County of Polk

FILED
02 JAN -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a notary public in and for said County and State, personally appeared Richard D. Nesvacil, who is known to me to be the same person who executed the Certificate of Designation of Registered Agent/Registered Office are duly acknowledged the execution of the same. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this 12 day of December, 2001.



Stacey L. Simpson

Notary Public
Name: Stacey L. Simpson
Commission No.: CC 826520
My Commission Expires: 4-13-03