

PD2000044110

Requester's Name

Address

JAVIER DE ARMAS
1835 SW 3AVE APT #3
MIAMI FL 33129

FILED

02 APR 17 PM 3:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

D. WHITE APR 23 2002

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TIMELESS MARBLE AND TILE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be: TIMELESS MARBLE AND TILE, INC.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate a business of sale, installation and service of tile and marble.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL:

The amount of capital with which this corporation will begin business shall be in the sum of Five Hundred Dollars. (\$500.00)

ARTICLE VI. OFFICES:

The principal office of the corporation shall be located at: 1835 S W 3rd. Avenue, Apt 3 in the City of Miami, County of Miami-Dade, State of Florida, 33129

ARTICLE VII. REGISTERED AGENT:

The initial registered agent shall be Mr. Javier A. De Armas at: 1835 S. W. 3rd. Avenue, Apt. 3, Miami, FL. 33129.

ARTICLE VIII. DIRECTORS:

The number of directors for this corporation shall be not less than one (1) nor more than five (5).

ARTICLE IX. BOARD OF DIRECTORS:

The name(s) and post office addresses of the member(s) of the first Board of Director(s) who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follow:

Javier A. De Armas
1835 S. W. 3rd. Avenue, Apt #3
Miami, FL. 33129

President/Director

Patricia V Alvarado
1835 S W 3rd. Avenue, Apt # 3
Miami, FL 33129

Secretary/Director

ARTICLE X. SUBSCRIBERS:

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:


Javier A. De Armas	250 Shares - \$1.00 par value	\$ 250.00
1835 S W 3 Ave. Apt. 3, Miami, FL 33129		

Patricia V. Alvarado	250 Shares - \$1.00 par value	\$ 250.00
1835 S W 3rd Ave. Apt #3, Miami, FL 33129		


ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.



Javier A. De Armas (SEAL)



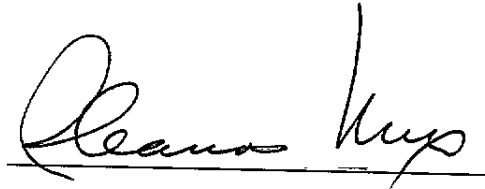
Patricia V Alvarado (SEAL)

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that this day personally appeared Mr. Javier A. De Armas and Patricia V. Alvarado, to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation

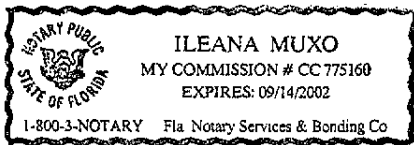
and they acknowledge the said Certificate to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at the City of Miami, Said County and State, this 3rd. day of April, 2002



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WITNESSETH:

That TIMELESS MARBLE AND TILE, INC.. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Mr. Javier A. De Armas, whose address is 1835 S W 3 Ave. Apt. 3, Miami, FL. 33129, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of TIMELESS MARBLE AND TILE, INC.. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 3rd. day of April, 2002



Mr. Javier A. De Armas
REGISTERED AGENT.