

PR3000074637

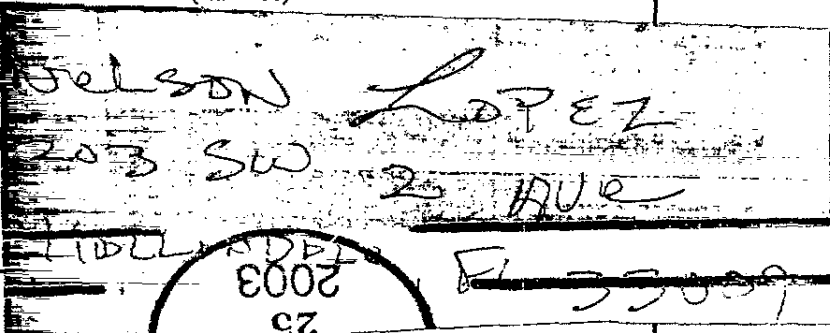
(Requestor's Name)

(Address)

(Address)



100020921111



(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

06/30/03--01104--007 \*\*78.75

Special Instructions to Filing Officer:

Office Use Only

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
03 JUN 30 PM 2:55

**CERTIFICATE OF INCORPORATION**  
**NELSON LOPEZ MARBLE & TILE, CORPORATION**

We, the undersigned, in order to form a Corporation for profit for the purpose hereinafter state, under the provision of the Florida Statutes, do hereby subscribed to this certificate of Incorporation, and do adopt the following Articles of Incorporation:

**ARTICLES OF INCORPORATION**

**ARTICLE I**

The name of Corporation shall be:  
NELSON LOPEZ MARBLE & TILE, CORPORATION

**ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation shall be:

- a. This Corporation is organized with the purpose to engage in installation & repairs of marbles, and tiles, floor services and all other lawful related activities permitted under the laws of the State of Florida and the United States of America.
- b. To enter into, make and perform contracts of any person, firm association or corporation, town, city, country, state, territory or government.
- c. To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of an deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the person, whether as principals, agents trustees otherwise.
- d. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote thereon.
- e. To purchase, hold, sell and transfer the shares of capital stock except from the surplus of stocks belonging to it shall no be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or votes.
- f. To do all and everything necessary and proper for the accomplishment of the objectives enumerated in these Articles of Incorporation or any

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 30 PM 2:55

admdendment to the Certificate of Incorporation as necessary or incidental to the attainment of the objectives for the Corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation and to do any all things herein before set for the same extend as natural person might or could do.

### **ARTICLE III**

The maximum number of shares of stock which this corporation shall have outstanding any time shall be five hundred shares all of which shall be \$10.00 per value and each of which shares shall be issued fully paid and non-assessable, and shall be payable in lawful many of the United States of America, or in service of property at just valuation, to be fixed by the Director of this Corporation at the organizational meeting, or any other meeting held for that purpose.

### **ARTICLE IV**

The initial registered officer of the corporation is Nelson Lopez President and the initial registered agent at such address is 203 SW 2nd Avenue, Hallandale, Florida 33009.

### **ARTICLE V**

This Corporation is to have perpetual existence.

### **ARTICLE VI**

The initial Post Office address of the principal office of this corporation in the State of Florida is: 203 SW 2nd Avenue Hallandale, Florida 33009.

### **ARTICLE VII**

This Corporation shall have Directors, initially. The number of directors may be increased or diminished from time to time, by law adopted by the stockholders, but never be less than two.

### **ARTICLE VIII**

The names and post office addresses of the first Board of Directors and officers of this corporation who shall hold office for the first year of its existence or until successors are elected and qualified, are as follow:

Nelson Lopez  
(FULL NAME)

PRESIDENT  
(TITLE)

203 SW 2nd Avenue Hallandale, Florida 33009  
(ADDRESS)

## **ARTICLE IX**

The names and post office addresses of the subscribers to the Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of capital which the corporation will begin business, is as follows

## **ARTICLE X**

The management and control of the business of the Corporation shall be conducted under the directions of the Board of directors by officers who shall be elected by the Board of Directors, to-wit; a president, one or more Vice-president, a treasurer, and a Secretary, one or more of said officers may hold one or more officer except that the President may not also be the Secretary of Assistant Secretary. No person holding two offices shall act in or execute any instrument in the capacity of more than one office.

## **ARTICLE XI**

These Articles of Incorporation be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitle to vote thereon.

## **ARTICLE XII**

In furtherance, and not in limitation of the powers conferred by Statutes the Board of Directors is expressly authorized:

- a. To adopt and amend the by-laws of this Corporation provided the amendments thereto are not inconsistent with the by-laws adopted by the stockholders.
- b. To authorized and cause to be executed mortgages and liens upon the real and personal property of this Corporation.
- b. To authorized and cause to be executed mortgages and liens upon the real and personal property of this Corporation.
- c. To authorized and cause to be executed mortgages and liens upon the real and personal property of the Corporation.
- d. When and as authorized by the affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power given at stockholders' meeting duly called for that purpose, or when authorized by the written consent of stockholders of

record holding stock in the corporation entitling them to exercise at least a majority of the voting power, to sell, lease, or exchange all of this property and assets, including its good will and its corporate franchises, or any property of assets essential to the business of the corporation, upon the terms and conditions as it Board of Directors deem expedient and for the best interest of the Corporation. IN WITNESS WHEREOF, the incorporates have hereunto set their respective hands and seal this 27th day of May, 2003.

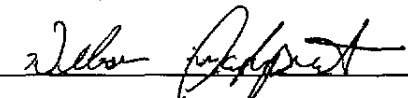


Nelson Lopez  
President-Treasurer

1. The name of the Corporation is NELSON LOPEZ MARBLES AND  
TILE, CORPORATION.

2. The name and address of the registered agent and office is:

NELSON LOPEZ  
203 SW 2ND AVENUE  
HALLANDALE, FLORIDA 33009

SIGNATURE: 

TITLE: PRESIDENT - TREASURER

DATE: 5/27/03

Having been named as registered 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 obligation of my position as registered agent.

STATE OF FLORIDA

SS

COUNTY OF DADE

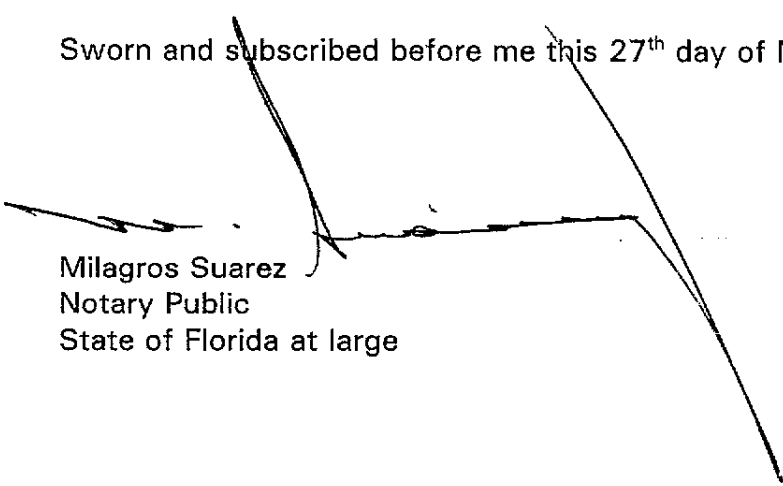
I HEREBY CERTIFY that on this day before me, Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared: NELSON LOPEZ to be known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before that he subscribed to those Articles of Incorporation.



Nelson Lopez  
President-Treasure

State of Florida  
County of Dade

Sworn and subscribed before me this 27<sup>th</sup> day of May 2003.



Milagros Suarez  
Notary Public  
State of Florida at large

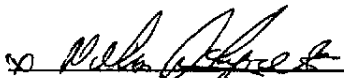


Milagros Suarez  
Commission # CC 945972  
Expires Aug. 4, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

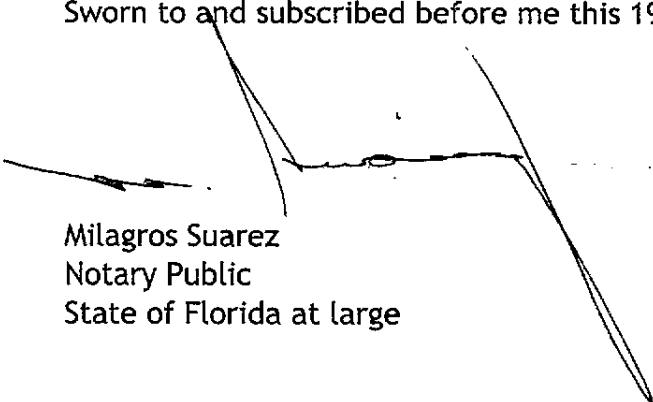
My commission expires

STATE OF FLORIDA)  
SS  
COUNTY OF DADE)

Before me, undersigned authority personally appeared NELSON LOPEZ, to me known to be the persons described as the Resident Agent and Initial Registered Agent, as set forth in these Articles of Incorporation.

  
NELSON LOPEZ President-Treasurer

Sworn to and subscribed before me this 19<sup>th</sup> day of May, 2003.

  
Milagros Suarez  
Notary Public  
State of Florida at large



Milagros Suarez  
Commission # CC 945972  
Expires Aug. 4, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

My commission expires

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 30 PM 2:55