

PO3000092910

Pedro Delgado
941 E. 37th
Hialeah, Fla, 33013

(City/State/Zip+4)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

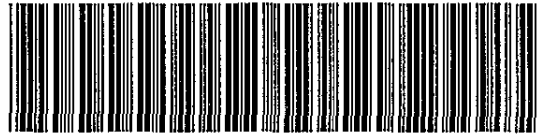
Certificates of Status _____

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W03-20045



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2003 AUG 20 PM 2:35
STATE
ALLAHACSEE FLORIDA

5
8/25/03



RECEIVED

03 AUG 20 AM 9:57

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
TALLAHASSEE, FLORIDA

July 15, 2003

PEDRO DELGADO
941 E 37 STREET
HIALEAH, FL 33013

SUBJECT: FLORIDA TILE OUTLET
Ref. Number: W03000020045

We have received your document for FLORIDA TILE OUTLET and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 2002A00041627

We are mailing the papers again
with the correct information.
Thank you.

Division of Corporations - P.O. BOX 9927 - Tallahassee, Florida 32314

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2003 AUG 20 PM 2:35

ARTICLES OF INCORPORATION

STATE
TALLAHASSEE FLORIDA

OF

FLORIDA TILE OUTLET, INC.

ARTICLE I

NAME

THE NAME OF THE CORPORATION IS: FLORIDA TILE OUTLET, INC.

ARTICLE II

DURATION

THIS CORPORATION SHALL COMMENCE ITS EXISTENCE UPON THE FILING OF THESE ARTICLE OF INCORPORATION AND SHALL CONTINUE PERPETUALLY THEREAFTER.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV

PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
941 EAST 37 STREET. HIALEAH, FLA. 33013

ARTICLE V

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THIS CORPORATION IS: 941 EAST 37 ST. HIALEAH, FLA. 33013

ARTICLE VI

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF COMMON STOCK, NO PAR VALUE, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: 941 EAST 37 ST. HIALEAH, FL AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: PEDRO DELGADO.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS OF THE CORPORATION IN A MANNER PROVIDED BY LAW BUT SHALL NEVER BE LESS THAN (1).

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:

PEDRO DELGADO
941 EAST 37 ST.
HIALEAH, FLA. 33013

DIRECTOR/PRESIDENT

SECRETARY/TREASURER

ARTICLE IX

INCORPORATION

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS: PEDRO DELGADO, 941 EAST 37 ST, HIALEAH, FLA. 33013.

ARTICLE X

POWERS

THIS CORPORATION SHALL HAVE ALL THE CORPORATE POWERS
ENUMERATED IN THE FLORIDA BUSSINESS CORPORATION ACT.

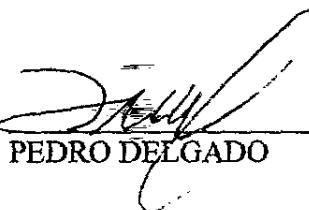
ARTICLE XI

AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY
AMENDMENT TO THEM, AND ANY RIGHTS CONFERRED UPON THE SHARE
HOLDERS ARE SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS 1 DAY OF JULY
2003.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT.

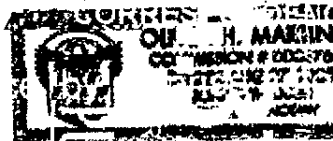

PEDRO DELGADO

Sep. 43 2022 12:30PM P5

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED, BEFORE ME, AN OFFICER DULY AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS, PEDRO DELGADO TO ME WELL KNOW TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGE BEFORE ME THAT HE SIGNED AND EXECUTED THE SAME FOR THE PURPOSES THEREIN STATED.

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND AFFIXED MY OFFICIAL SEAL AT MIAMI DADE COUNTY, FLORIDA, THIS 1ST DAY OF JULY, 2003.

NOTARY PUBLIC, STATE OF FLORIDA



FILED

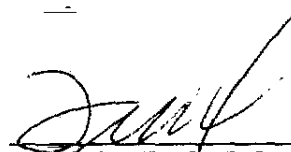
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CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

CLERK OF STATE
TALLAHASSEE FLORIDA

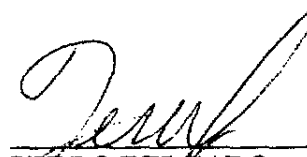
IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FLORIDA TILE OUTLET, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, NAMED PEDRO
DELGADO WITH THE INITIAL REGISTERED OFFICE AT: 941 EAST HIALEAH,
FLA. 33013, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA.


PEDRO DELGADO

DATE: JULY, 2003

HAVING BEEN NAMED 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 AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


PEDRO DELGADO