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SEURETARY OF STATE

OSCAR HERNANDEZ 2905 OLD MEDÜLLA RD. LAKELAND, FL 33811

SEPT 22, 2003

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

Dear Sir:

Enclosed are an original and two (2) copies of the articles of incorporation for HERNANDEZ TILE, INC. Also is a check for \$87.50 for the filing fee, certified Copy, and Certificate of Status.

Sincerely,

OSCAR HERNANDEZ

# ARTICLES OF INCORPORATION OF HERNANDEZ TILE, INC.

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CLCRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I. NAME

The name of this corporation is HERNANDEZ TILE, INC.

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2905 OLD MEDULLA RD.

LAKELAND, FL 33811

#### ARTICLE III. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filling of these articles with the Department of State.

# ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2905 OLD MEDULLA RD. and the initial registered agent of this corporation at that address is OSCAR HERNANDEZ.

# ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

OSCAR HERNANDEZ 2905 OLD MEDULLA RD. LAKELAND, FL 33811

# ARTICLE VIII. INCORPORATORS

The name and address of the person signing these articles is as follows:

OSCAR HERNANDEZ 2905 OLD MEDULLA RD. LAKELAND, FL 33811

# ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

# ARTICLE X. INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on 10/01/2003

OSCAR HERNANDEZ

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.

OSCAR HERNANDEZ

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# STATE OF FLORIDA **COUNTY OF POLK**

	nt was acknowledged before		
2003 by Occas	Herrandez	who is (are) pers	onally known to me
	DRIVERS LICENSE		
not take an oath.			



Robert E Buchholz

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT **DESCRIBED AT RIGHT:** 

Title or Type of Certificate: Articles of Incorporation Number or pages: 2 Date of Document: 10/01/02 Signatures other than named above: None