

P03000128752

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000313155 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
03 NOV -7 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
A-1 CUSTOM TILE INSTALLATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

52  
11-10

4

H03000313155

ARTICLES OF INCORPORATION  
OF  
A-1 CUSTOM TILE INSTALLATIONS, INC.

The undersigned incorporator(s), for the purposes of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED  
03 NOV -7 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:  
A-1 CUSTOM TILE INSTALLATIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:  
C/O Wilson  
11936 SW 59<sup>th</sup> Street  
Cooper City, Florida 33330

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H03000313155

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

**Wyatt Wilson  
11936 SW 59<sup>th</sup> Street  
Cooper City, Florida 33330**

**ARTICLE VII**

The name and address of the initial board of director(s) shall be:

**Wyatt Wilson  
11936 SW 59<sup>th</sup> Street  
Cooper City, Florida 33330**

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Wyatt Wilson  
11936 SW 59<sup>th</sup> Street  
Cooper City, Florida 33330**

The undersigned has executed these Articles of Incorporation this 5th day of November, 2003.

  
**INCORPORATOR**

TOTAL P.04

H03000313155

**CERTIFICATE OF DESIGNATED  
REGISTERED AGENT/REGISTERED OFFICE**

**A-1 CUSTOM TILE INSTALLATIONS, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

*Wyatt Wilson*  
REGISTERED AGENT

Wyatt Wilson  
11936 SW 59<sup>th</sup> Street  
Cooper City, Florida 33330

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV -7 AM 10:52

FILED

H03000313155