

P03000133178

JOHN EGILMEZ  
22132 BOCA PLACE DRIVE  
APT # UNIT 1522  
BOCA RATON, FLORIDA  
33433

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

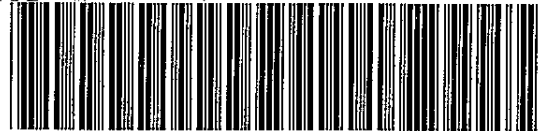
(Business Entity Name)

(Document Number)

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03 OCT 30 PM 1:51  
STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
10-28-03

CB 11-17



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 5, 2003

JOHN EGILMEZ  
22132 BOCA PL DR APT #UNIT 1522  
BOCA RATON, FL 33433

SUBJECT: TILE KINGDOM OF FLORIDA INC.  
Ref. Number: W03000032719

We have received your document for TILE KINGDOM OF FLORIDA INC. and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 403A00060414

FILED

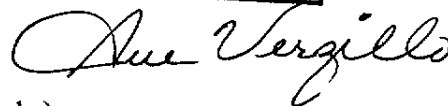
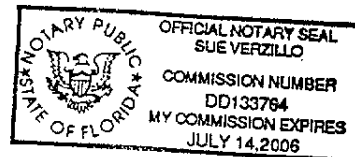
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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

## AFFIDAVIT

This is an affidavit that I CAHIT SUHEYL EGILMEZ (final judgment on name changed "JOHN EGILMEZ") AS THE % 100 share holder of TILE KINGDOM INC. Corp number: P98000015262 originally located at 1599 SW 30<sup>th</sup> avenue suite 11 Boynton Beach, Florida 33426 have no intention of reinstating, therefore, releasing the name of use to another entity.

Sincerely Yours,



Cahit S. Egilmez (Legal name Previously)  
JOHN EGILMEZ (Legal name as of 27<sup>th</sup> day of August, 2002)  
**Date: November 12, 2003**  
**22132 Boca Place Drive Unit # 1522**  
**Boca Raton, Florida 33433**

**ARTICLE OF INCORPORATION  
OF  
TILE KINGDOM OF FLORIDA INC.**

**FILED**  
03 OCT 30 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTER DATE**  
10-28-20

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

**ARTICLE I – NAME**

The name of this Corporation is **TILE KINGDOM OF FLORIDA INC.**  
Corporation's principal mailing address is:

22132 BOCA PLACE DRIVE UNIT # 1522  
BOCA RATON, FLORIDA 33433

**ARTICLE II – COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles of incorporation and shall exist perpetually thereafter dissolved according to law.

**ARTICLE III – PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a per value of \$ 1.00 per share.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 22132 BOCA PLACE DRIVE UNIT # 1522 BOCA RATON, FLORIDA 33433. And the initial registered agent of this Corporation at such office shall be JOHN EGILMEZ, who upon accepting this designation agrees to comply with the provision of section 48.091, Florida statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

All corporate powers shall be exercised by under the authority of, and the business and the affairs of Corporation shall be managed under the direction of, the Board of Directors. The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of the directors be less than one ( 1 ). The name and the address constitution the initial Board of Director is :

JOHN EGILMEZ  
22132 BOCA PLACE DRIVE UNIT # 1522  
BOCA RATON, FLORIDA 33433

## **ARTICLE VII – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer director, to the full extended permitted by law.

## **ARTICLE VIII – AMENDMENT**

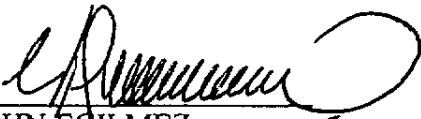
This Corporation reserves the right to amend any provision contained in these Article of Incorporation. Any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE IX – INCORPORATION**

The name and street address of the person signing these Article of Incorporation is :

JOHN EGILMEZ  
22132 BOCA PLACE DRIVE UNIT # 1522  
BOCA RATON, FLORIDA 33433

IN WITNESS WHEREOF, The undersigned, as incorporation, hereby executes these Article of Incorporation this 27<sup>TH</sup> day of OCTOBER 2003.


  
JOHN EGILMEZ

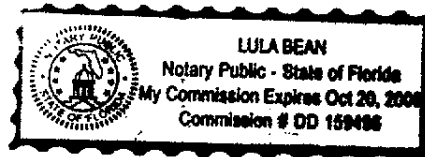
STATE OF FLORIDA

COUNTY OF WEST PALM BEACH

The foregoing Article of Incorporation of TILE KINGDOM OF FLORIDA INC., were acknowledge before me on this 27<sup>TH</sup> day of OCTOBER 2003, by JOHN EGILMEZ as Incorporator.

Tel: 561-306-3785

  
Notary Public.



FILED

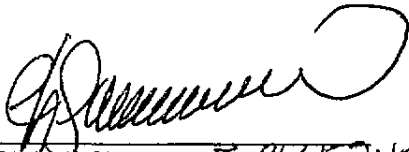
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTER AGENT

Having been named the accept service of process for TILE KINGDOM OF FLORIDA INC at the place designated in the Article of Incorporation, JOHN EGILMEZ agrees to act in this capacity, and agrees to comply with the prevision of the section 48.091 relative to keeping open such office.

Date OCTOBER 27<sup>TH</sup> 2003



JOHN EGILMEZ FID E 2454606076707

SWORN AND SUBSCRIBED Before me this 27<sup>TH</sup> day of OCTOBER 2003.



Notary Public.

My commission Expires:

