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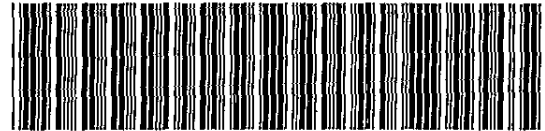
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03 NOV 18 PM 1:08  
STATE  
TALLAH  
FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Atlantic Tile Services Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Edezio O. Calmon  
Name (Printed or typed)

2210 NE 36 Street  
Address

Lighthouse Point, FL 33064  
City, State & Zip

954-579-6982  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
ATLANTIC TILE SERVICES INCORPORATION

FILED  
03 NOV 18 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is Atlantic Tile Services Incorporated.

**ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS AND MAILING  
ADDRESS OF THE CORPORATION**

The principal place of business for the corporation Atlantic Tile Services Incorporated is the State of Florida.

Physical Address: 2210 NE 36<sup>th</sup> Street – Lighthouse Point – FL 33064

Mailing Address: P. O. Box 5210 – Lighthouse Point – FL 33064

**ARTICLE III – SPECIFIC PURPOSE FOR A “ PROFESSIONAL  
CORPORATION”**

The business purpose of the corporation is to transact business with a variety of developers, contractors, general contract, vendors, distributors, install all types of floor and wall finishes, residential and commercial, indoors and outdoors, in the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

## **ARTICLE VI – INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

## **ARTICLE VII – BEGINNING OF CORPORATION EXISTENCE**

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

## **ARTICLE VIII – TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE IX – INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial principal office of this corporation in the State of Florida is 2210 NE 36 Street, Lighthouse Point, FL 33064. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is Edezio O. Calmon, whose address is located at 2210 NE 36 Street, Lighthouse Point, FL 33064.

## **ARTICLE X – DIRECTORS**

This corporation shall have one (1) Director initially. The By Laws adopted by the stockholders may increase the number of Directors from time to time, but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniary or otherwise interest in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

#### **ARTICLE XI – INITIAL OFFICERS AND DIRECTORS**

The name and post office address of the initial Director and Officer of the corporation is:  
Director, President, Vice President, Secretary, Treasurer is Edezio Oliveira Calmon  
Address: 2210 NE 36 Street  
Lighthouse Point, FL 33064

#### **ARTICLE XII – THE NAME AND ADDRESS OF THE INCORPORATOR**

The name and post office address of the incorporator is  
Edezio Oliveira Calmon  
2210 NE 36 Street  
Lighthouse Point, FL 33064

#### **ARTICLE XIII – AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*[Signature]*  
Signature/Registered Agent

11-10-03  
Date

*[Signature]*  
Signature/Incorporator

11-10-03  
Date

03 NOV 18 PM 1:08  
STATE  
FLORIDA  
SECRETARY OF STATE