

P03000154694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

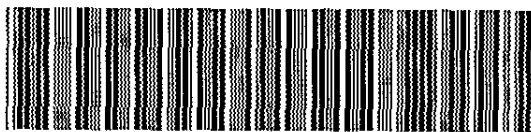
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025396063

12/12/03--01026--002 **70.00

FILED
03 DEC 12 AM 9:31
CLERK OF SUPERIOR COURT
WILLAMETTE COUNTY

✓

ge 12/10

FRANK FERNANDEZ
Attorney At Law
320 N. Magnolia Ave. A-1
Orlando, Florida 32801

Telephone: (407) 849-1111

Facsimile: (407) 843-4177

December ~~10~~, 2003

VIA USPS MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

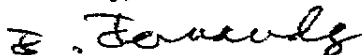
Re: V.N.V. TILE INC

Dear Sir or Madam,

Enclosed herein please find the Articles of Incorporation for the above mentioned Corporation. In addition, I have enclosed a check in the amount of \$70.00 (\$35.00 for filing fee and \$35.00 for Register Agent Designation). # 6146

If you have any questions or require further information, please contact my office. Thank you for your assistance.

Yours Truly,



Frank Fernandez
FF/fo

ARTICLES OF INCORPORATION

OF

V.N.V. TILES, INC.

ARTICLE I

The name of this corporation shall be V.N.V. TILES, INC, and its principal place of business shall be in ORANGE COUNTY, FLORIDA, but it may establish branch offices at any other places deemed advisable by its Board of Directors within the State of Florida. The post office and street address of the corporation shall be 4563 KAWILLA CREST PLACE, WINTER PARK, FLORIDA 32792

ARTICLE II

The general nature of the business to be transacted and to be carried on by said corporation shall be

To engage in the retail and wholesale sales of Tile parts and accessories.

To engage in and to own, operate and run, conduct and manage a business engaged in repairing and installing all kinds of Tiles, and other personal property of any and every sort, character, nature, and description, and to do such other things as are incidental, proper, or necessary to the operation of the business, or to the carrying out of any or all of the purposes.

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE III

There shall be issued ONE THOUSAND (\$1,000) shares of Common Stock having a par value of TEN DOLLARS (\$10.00) per share, which shall be non-assessable, and payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be fixed by the Directors of the corporation at the organization meeting held after the granting of the Charter herein applied for.

The Capital Stock of the corporation shall be sold, signed, issued and transferred only in accordance with the By-Laws as the corporation may from time to time change, alter or amend and the said corporation shall begin business with not less than FIVE HUNDRED DOLLARS (\$ 500.00) of Capital Stock paid in.

ARTICLE IV

This corporation shall have perpetual existence.

FILED
03 DEC 12 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This business of this corporation shall be conducted by a President and a Board of Directors of not less than one (1) and not more than seven (7) members; but the number of Directors may be increased or decrease from time to time by the By-Laws of the corporation or by resolution of the stockholders at any annual or special meeting.

Other officers may, in the same manner, be created, established and filled. Any number of offices may be held and filled by one and the same person. The Directors shall be elected by the stockholders at each annual meeting of the stockholders which shall be held on the first Tuesday of the month of December of each year, but the date of the annual meeting may be changed by the By-Laws or by resolution adopted at any meeting of the Board of Directors or by the stockholders at any annual or special meeting.

All officers shall be elected annually by the Directors.

ARTICLE VI

The Directors shall meet at the call of the President to adopt By-Laws and until their successors shall have been elected, the business of the corporation shall be conducted by the following named person:

NGHIEP NGUYEN
PETER NGUYEN

PRESIDENT
VICE PRESIDENT/
SECRETARY

The Board of Directors until their successors shall have been elected shall consist of the following:

NGHIEP NGUYEN

4563 KAWILLA CREST PLACE
WINTER PARK, FLORIDA 32792

ARTICLE VII

The name of the person signing these Articles of Incorporation as subscribers is:

NGHIEP NGUYEN

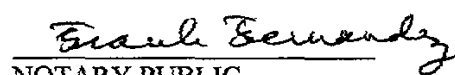
ARTICLE VIII

Until such time as the same shall be changed as permitted by law, the Resident Agent of the corporation for service of process in the State of Florida shall be PETER NGUYEN, 4563 KAWILLA CREST PLACE, WINTER PARK, FLORIDA 32792

STATE OF FLORIDA
COUNTY OF ORANGE


NGHIEP NGUYEN

The foregoing instrument was acknowledged before me on this the 10 day of December 2003, by NGHIEP NGUYEN, who is personally known to me and who produced his Florida Driver's License # N250-638-58-164-0 as identification and he did take an oath.


NOTARY PUBLIC
My Commission Expires:



ACKNOWLEDGMENT OF RESIDENT AGENT

The undersigned, having been named the Article VIII of the foregoing Articles Of Incorporation as the Resident Agent of the corporation for services of process in the State of Florida at the office designed therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping open said office


PETER NGUYEN

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this the 10 day of December 2003, by PETER NGUYEN, who is personally known to me and who produced his Florida Driver's License # N-250-660-82-401-0 as identification and he did take an oath.


NOTARY PUBLIC

My Comm. Expires July 16, 2004
Bonded Thru Atlantic Bonding Co., Inc.

Frank Fernandez
Commission #CC 953678
Expires July 16, 2004
Bonded Thru Atlantic Bonding Co., Inc.