

PO3000156219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

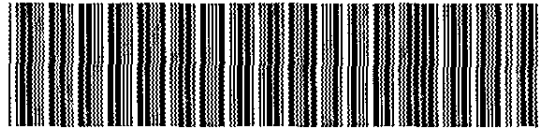
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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400025215384

EFFECTIVE DATE

1-1-04

12/23/03--U1054--UUG \*\*78.75

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03 DEC 23 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03 DEC 23 PM 2:51

DEPT. OF STATE  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tiles From Heaven, Inc

Signature \_\_\_\_\_

Requested by: AW 12/23

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

EFFECTIVE DATE  
1-7-04

ARTICLES OF INCORPORATION  
OF  
TILES FROM HEAVEN, INC.

I, the undersigned, the subscriber to these Articles of Incorporation, being person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is TILES FROM HEAVEN, INC.

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin January 1, 2004.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V

The street address of the initial principal office of this corporation is 840 South Grand Highway, #74, Clermont, Florida 34741 and the mailing address of this corporation is the same.

#### ARTICLE VI

The initial registered agent of this corporation shall be Angel Medina, 840 South Grand Highway, #74, Clermont, Florida 34741.

#### ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be one (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director of this corporation who shall hold office for the first year or until his successor is chosen, shall be:

#### ARTICLE VIII

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

Angel Medina  
840 South Grand Highway, #74  
Clermont, Florida 34741

  
ANGEL MEDINA

STATE OF FLORIDA

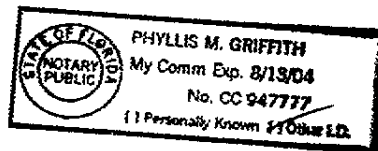
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared ANGEL MEDINA, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 18<sup>th</sup> day of December, 2003.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, ANGEL MEDINA, do hereby accept the office of Registered Agent of the corporation known as TILES FROM HEAVEN, INC.

Angel E. Medina  
ANGEL MEDINA

STATE OF FLORIDA

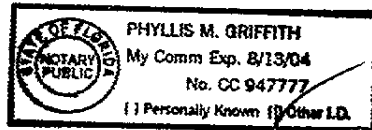
COUNTY OF Orange

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared ANGEL MEDINA, known to me to be the person described as the Registered Agent of the corporation known as TILES FROM HEAVEN, INC., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 18<sup>th</sup> day of December, 2003.

Phyllis M. Griffith  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA