

P04000007627

Carlos A. Castellucci

8402 Lava Pl.

Tampa Fl. 33615

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

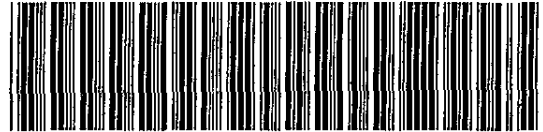
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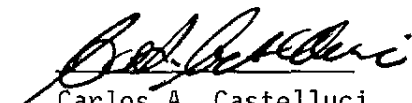
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX# 6327  
TALLAHASSEE FL. 32314


Gentlemen:

We are writing you in reference to our wishes to form a Corporation, and to that end we are enclosing the "ARTICLES OF INCORPORATION", along with a check/money order in the amount of \$78.75 to cover the fees for the filing of said Corporation.-

Respectfully:

  
Carlos A. Castelluci  
Subscriber

AND:

  
Ricardo Ibarra  
Subscriber

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TALLAHASSEE, FLORIDA

"ARTICLES OF INCORPORATION"

OF: C & R TILE Co. Inc.

The undersigned subscribers to these "Articles of Incorporation", natural persons, competent to contract, hereby form a Corporation under the Laws of the State of Florida:

ARTICLE I.- NAME:

The name of the Corporation shall be:

\*C & R TILE Co. Inc.

ARTICLE II.-NATURE OF BUSINESS:

This Corporation shall engage primarily in the activities of Tile and brick installations and repairs, but it may also engage in any Lawfull activities or business permitted under the Laws of the United States, the State of Florida, or any other Territory, Country or Nation.-

ARTICLE III.-CAPITAL STOCK:

The number of shares that this Corporation is authorized to have outstanding shall be: 1,000 of Common Stock, having no par value at this time.-

ARTICLE IV.- ADDRESS:

The Street address of the Corporation on this State and the principal office is: 8402 Lava Pl. Tampa Fl. 33615, and the initial Registered Agent of the Corporation at that address is: Carlos A. Castellucci.-

ARTICLE V.-INITIAL CAPITAL:

The initial amount of Capital with which this Corporation shall begin business operations is not less than TWO THOUSAND DOLLARS.-

ARTICLE VI.- TERM OF EXISTENCE:

This Corpration is to exist perpetually.-

ARTICLE VII.- DIRECTORS:

This Corporation shall have no Directors initially, the number of Directors may be named, increased or diminished from time to time by the By-Laws adopted by the Stockholders.-

ARTICLE VIII.-OFFICERS:

The names and addresses of the initial Officers of the Corporation, who shall hold office for the first year or until their sucesors are elected or apointed are:

Carlos A. Castellucci	of	8402 Lava Pl.
President/Treasurer		Tampa Fl. 33615

AND:

Ricardo Ibarra	of:	8402 Lava Pl.
Vice President/Secretary		Tampa Fl. 33615

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TALLAHASSEE, FLORIDA

ARTICLE IX.- INCORPORATORS:

The names and addresses of the Incorporators to these Articles of Incorporation are:

Carlos A. Castellucci  
8402 Lava Pl.  
Tampa Fl. 33615

And.

Ricardo Ibarra  
8402 Lava Pl.  
Tampa Fl. 33615

ARTICLE X.-AMENDMENTS:

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto and any conferred upon the shareholders is subject to this reservation.-

ARTICLE XI.- REGISTERED AGENT:

This initial designation of the Registered Office for this Corporation shall be: 8402 Lava Pl. Tampa Fl. 33615, and the REGISTERED AGENT at that address shall be: Carlos A. Castellucci.-

"Pursuant to Florida Status Section 607.164, having been named to accept process for the above stated incorporation at the place designated in these Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT, related to keeping an open office.-

By: *Carlos A. Castellucci*  
Carlos A. Castellucci  
REGISTERED AGENT

FILED  
JAN-2 AM 11:20  
HILLSBOROUGH, FLORIDA  
STATE

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 30th day of the month of December of year 2003.-

By: *Carlos A. Castellucci*  
Carlos A. Castellucci  
Subscriber

And

By: *Ricardo Ibarra*  
Ricardo Ibarra  
Subscriber

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me, a Notary Public authorized to take acknowledgements in the State and County set forth above by: Carlos A Castellucci and Ricardo Ibarra, both known to me, and known to be the persons who have executed the foregoing Articles of Incorporation, on this the 30th day of the month of December of year 2003.-

By: *Michael A Davila*  
Michael A Davila  
Notary Public, State of Florida  
My Comm. exp. 7/29/05

