# PO4000049889

(Requestor's Name)  Carlos Diaz  L969 N. Olivia Dr.  Azon Park, FL 33825				
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
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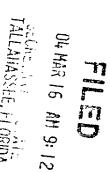
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#### ARTICLES OF INCORPORATION

FILED

OF

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# CARLOS DIAZ TILE INSTALLATIONS, INC.

TALLAHASSEE, FLORIDA

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 this Corporation is CARLOS DIAZ TILE INSTALLATIONS, INC.

#### ARTICLE II - DURATION

This Corporation shall exist in perpetuity, commencing five (5) business days prior to the time of filing these Articles with the Department of State, unless dissolved according to Florida Law.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of capital stock, which shall be designated Common Stock. All common shares shall be identical with each other in every respect, and the holders thereof shall be entitled to one (1) vote for each share upon matters on which shareholders have a right to vote.

### ARTICLE IV - PRINCIPAL OFFICE

The address, and mailing address of the principal office of the corporation is 1969 N. Olivia Drive, Avon Park, Florida, 33825.

#### ARTICLE V - BOARD OF DIRECTORS

Since this Corporation will have fewer than thirty five (35) shareholders, a Board of Directors shall not be required and the shareholders shall perform all of the duties of a Board of Directors as set forth in Florida Statute 607.

#### ARTICLE VI - INITIAL REGISTERED AGENT

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Carlos Diaz, 1969 N. Olivia Drive, Avon Park, Florida, 33825.

# ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Carlos Diaz 1969 N. Olivia Drive Avon Park, FL 33825 President, Treasurer

Laura Diaz 1969 N. Olivia Drive Avon Park, FL 33825 Vice-President, Secretary

In WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the date indicated:

The // day of Morch, 2004

Carlos Diaz, Incorporator

The // day of March, 2004

Laura Diaz, Incorporator

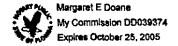
STATE	OF.	FLORIDA	)	
			)	ss
COUNTY	OF	HIGHLANDS	)	

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County set forth above to take acknowledgments, personally appeared Carlos Diaz, and Laura Diaz, to me personally known and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, the // day of //Arch \_\_\_,2004.

Notary Cublic, State of Florida

At Large. My Commission Expires:



# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

OF

## CARLOS DIAZ TILE INSTALLATIONS, INC.

Pursuant to Florida Statutes Sections 48.091, and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1969 N. Olivia Drive, Avon Park, Florida, 33825, has named Carlos Diaz, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law in keeping open said office.

Registered Agent