

P04000082903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

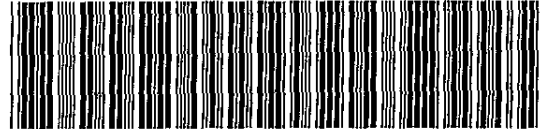
(Business Entity Name)

(Document Number)

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10-15-04
25-01
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TRANSMITTAL LETTER

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

SUBJECT: The Tile and Carpet Masters, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mario Romero, Esquire
Name (Printed or typed)

111 North Orange Avenue
Address

Suite 950
Orlando, FL 32801
City, State & Zip

407-843-5291
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2004

MARIO ROMERO, ESQ.
111 N. ORANGE AVE., SUITE 950
ORLANDO, FL 32801

SUBJECT: THE TILE AND CARPET MASTERS, INC.
Ref. Number: W04000015494

We have received your document for THE TILE AND CARPET MASTERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 004A00026515

RECEIVED
04 MAY 24 AM 10:32
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION OF AMANTE TILE AND STONE, INC.

The undersigned hereby adopt the following articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I-NAME

The name of the corporation is Amante Tile and Stone, Inc. The principal address of the corporation is 11300 Space Blvd., Orlando, Florida 32837.

ARTICLE II- COMMENCEMENT AND TERMINATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the United States of America.

ARTICLE IV- STATED CAPITAL

The maximum number of shares which a corporation is authorized to have outstanding at any one time is 5,000 shares of common stock. The par value shall be \$1.00 per share.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 11300 Space Blvd., Orlando, Florida 32837, and the initial registered agent of this corporation in such office shall be Luis Gonzalez who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time with respect to keeping an office open for service of process.

ARTICLE VI- BOARD OF DIRECTORS

The initial Board of Directors shall consists of two (2) members. The number of directors may be increased or decreased from time to time by a vote of the share holders. The name and addresses of the directors constituting the initial board of directors are:

Tatiana González
11300 Space Blvd.
Orlando, Florida 32837

FILED
2004 MAY 24 P 1:59
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Luis Gonzalez
11300 Space Blvd.
Orlando, Florida 32837

Dennis Matos
212 Pelican Court
Kissimmee , Florida 34743

ARTICLE VII- INCORPORATORS

The names and street address of the person signing these Articles is:


Luis Gonzalez
201 N. Lake Court
Kissimmee, Florida 34743

ARTICLE VIII- INDEMNIFICATION

The liability of the directors of the corporations for money damages shall be eliminated to the fullest extent permissible under Florida law. This corporation is authorized to provide indemnification of directors, officers, employees or agents for breach of duty to the corporation and its shareholders through By-Law provisions or through agreements with directors, officers, employees or agents, or both, By-Laws and agreements, in excess of the indemnification specifically allowed by Florida laws, subject to any limitations to indemnification under Florida law which cannot be waived.

ARTICLE IX- LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of the corporation.



Luis Gonzalez, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned, a Notary Public in and for said county and state, on this day personally appeared Luis Gonzalez who after being by me first duly sworn, acknowledged that he

executed the above and foregoing Articles of Incorporation.

Sworn to and subscribed before me this 19th day of May, 2004.

Notary Public, State of Florida
Militza Montanez
Print, Type or Stamp Name of Notary Public



Militza Montanez
My Commission DD134935
Expires July 17 2006

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced G-524-536-56-270-0