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# TRANSMITTAL LETTER

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

SUBJECT:

M. A. CORTES CERAMIC TILE CO. INC.

Name of Corporation

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

{x}\$87.50

Filing Fee Certified Copy

Certificate of Status

r KUM:	Bonnie L. Richardson & Associate
	Name
	13800 S. Magnolia Avenue
	Address
	Ocala, Florida 34473
	City, State & Zip Code
	(352) 875-6728

**Daytime Telephone Number** 

# ARTICLES OF INCORPORATION

**OF** 

# M. A. CORTES CERAMIC TILE CO. INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the law of the State of Florida.

### ARTICLE I.

# <u>NAME</u>

The name of the corporation shall be:

M. A. CORTES CERAMIC TILE CO. INC.

# ARTICLE II.

# PRINCIPAL OFFICE

The principal office and place of business of this Corporation shall be
1 Cedar Trace Lane
Ocala, Florida 34472

The Officers/Board of Director may from time to time move the principal office to any other address in the State of Florida.

# ARTICLE III.

# **PURPOSE**

The Corporation shall engage in any activity or business for profit permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV**

# **SHARES**

The number of shares of stock is: 100 SHARES with a PAR Value of One Dollar (\$1.00) Per Share

# ARTICLE V

# **INITIAL OFFICERS/DIRECTORS**

The initial officers of the Corporation are as follows:

Mark Anthony Cortes, President / Treasurer Jean Cecy Cortes, Vice President / Secretary

# ARTICLE VI.

# **INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Mark Anthony Cortes 1 Cedar Trace Lane Ocala, Florida 34472

# ARTICLE VII.

# REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is: 1 Cedar Trace Lane Ocala, Florida 34472 DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT The Registered Agent for this corporation shall be Mark Anthony. Cortes who is a resident of the State of Florida.

The Officers / Board of Directors may from time to time, designate a differed Registered Agent, provided that the proper papers are filed with the office of the Secretary of the State of Florida.

The undersigned hereby accepts the above designation of Registered Agent and agrees to perform all required duties of Registered Agent.

Mark Anthony Cortes

IN WITNESS WHEREOF, the undersigned has set her hand and seal this \_\_\_\_\_ Std\_ day of \_\_\_\_\_ year 2004\_\_\_\_.

Mark Anthony Cortes
1 Cedar Trace Lane
Ocala, FL 34472

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, this day personally appeared, Mark Anthony Cortes., who executed and subscribed to the foregoing Articles of Incorporation, and acknowledge before me that she signed, sealed and acknowledged at the same time, place and in the manner and for the uses and purposes as therein sat forth and continued.

WITNESS my hand and official seal on this 8th day of June 2004 year.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires: 21/ay 19, 2006

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BONNIE L. RICHARDSON Notary Public - State of Florida My Commission Expires May 19, 2006 Commission # DD119101 Bonded By National Notary Assn.