# P04000110498

| (Requestor's Name)                      |                    |         |  |  |
|---|--------------------|---------|--|--|
|   |                    |         |  |  |
| (Address)                               |                    |         |  |  |
|   |                    |         |  |  |
| (Address)                               |                    |         |  |  |
| •                                       | •                  |         |  |  |
|   | ty/State/Zip/Phone | <u></u> |  |  |
| (Cr                                     | ty/State/Zip/Phone | ± #)    |  |  |
| PICK-UP                                 | ☐ WAIT             | MAIL    |  |  |
|   |                    |         |  |  |
| (Br                                     | isiness Entity Nar | ne)     |  |  |
| (50                                     | iomoss Endly rear  | (10)    |  |  |
|   |                    |         |  |  |
| (Document Number)                       |                    |         |  |  |
|   |                    |         |  |  |
| Certified Copies Certificates of Status |                    |         |  |  |
|   |                    |         |  |  |
| Ci-1i                                   | Filtra Office      |         |  |  |
| Special Instructions to Filing Officer: |                    |         |  |  |
|   |                    |         |  |  |
|   |                    |         |  |  |
|   |                    |         |  |  |
|   |                    |         |  |  |
|   |                    |         |  |  |
|   |                    |         |  |  |
|   |                    |         |  |  |
|   |                    |         |  |  |

Office Use Only



000039116820

07/27/04--01077--001 \*\*70.00

ON THE LARY OF STATE SHAPES THE CONTRACTOR OF STATE OF ST

APPROYED AND FILED

#### TRANSMITTAL LETTER

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

| SUBJECT: FANTA       | STIC TILE, Inc<br>(PROPOSED CORPORA          | ATE NAME – <u>MUST INCL</u>                        | UDE SUTTEX)                |
|----------------------|--|--|----------------------------|
| Enclosed are an orig | inal and one (1) copy of the ar              | ticles of incorporation and                        | a check for:               |
| \$70.00 Filing Fee   | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | & Certificate of<br>Status |
| FROM:                | DEICY MARTINEZ<br>Nam                        | e (Printed or typed)                               |                            |
| ,                    | 8 Willowbrook Ln                             | Apt 206<br>Address                                 |                            |
|                      | Delray Beach, Fl<br>City                     | . 33446<br>v, State & Zip                          | <del></del>                |
|                      | 561-498-3112                                 | Telephone number                                   |                            |

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

AND FILED

## ARTICLES OF INCORPORATION JUL 27 PM 1: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is: **FANTASTIC TILE, Inc** 

#### ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

5880 NW 57 Ave # 2 Tamarac, Fl 33319

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

## ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in construction, general services, including but not limited to: SALES
- 2. To transact any other lawful business for which corporations may be Incorporated under the Florida Business Corporation Act.

## ARTICLE IV CAPITALIZATION AND SHARES

The number of shares, which the corporation is authorized to issue, is 1000 common shares at 5.00 par values.

#### ARTICLE V DIRECTORS

The number of directors constituting the initial board of director's is/are (2). The name and address of each director is:

Cesar Ramírez 5880 NW 57 Ave # 2 Tamarac, Fl. 33319

ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent shall be:

Cesar Ramírez 5880 NW 57 Ave # 2 Tamarac, Fl. 33319

## ARTICLE VII INCORPORATES

The name and address of each incorporate is:

### **PRESIDENT**

Cesar Ramírez 5880 NW 57 Ave # 2 Tamarac, Fl. 33319

The undersigned has (have) executed these Article of Incorporation this 21 day

of July, 2004

Signature/President

APPROVED AND FILED

## CERTIFICATE OF DESIGNATION 04 JUL 27 PH 4: 23 REGISTERED AGENT / REGISTERED OFFICE CRETARY OF STAFL TALLAHASSEF, FLORID:

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: FANTASTIC TILE, Inc

2. The name and address of the registered agent and office is:

Cesar Ramírez

5880 NW 57 Ave # 2

Tamarac F1 33319

Signature/corporate officer, Cesar Ramirez

Title: President

Date 07/21/04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signal ne Cesar Ramírez

Date 07/21/04