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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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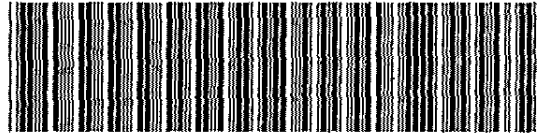
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TRANSMITTAL LETTER

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

SUBJECT: CITY TILES & DOORS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: RONALD L. DAVIS, ESQ.

Name (Printed or typed)
SUITE 200, KISLAK NATIONAL BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

Address

City, State & Zip

(305) 940-2352

Daytime Telephone number

04 AUG 25 PM 1:17

SECRET
DIVISION

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

CITY TILES & DOORS INC.

ARTICLE II PRINCIPAL OFFICE

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

2419 MARKET STREET
FT. MYERS, FLORIDA 33901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD L. DAVIS, ESQ.
SUITE 200
KISLAK NATIONAL BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

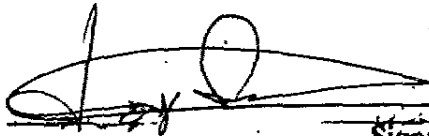
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE A. SOSA, PRESIDENT
3906 YUCATAN PARKWAY
CAPE CORAL, FLORIDA 33993

MADELINE SOSA, SEC./TREASURER
3906 YUCATAN PARKWAY
CAPE CORAL, FLORIDA 33993

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of AUGUST, 2004.



Signature JORGE A. SOSA, PRESIDENT



Signature MADELINE SOSA, SEC./TREASURER

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.050), FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CITY TILES & DOORS INC.

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

RONALD L. DAVIS, ESQ.
SUITE 200
KISLAK NATIONAL BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes 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.


Signature
RONALD L. DAVIS, ESQ.

Aug 19, 2004
Date

04 AUG 25 PM 1:17

SECTION 607.050
DIVISION OF REVENUE