

P05000063896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

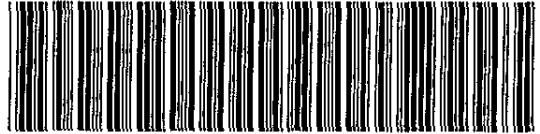
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten Signature]
5/3/11



800052261568

04/29/05--01021--009 **78.75

FILED
05 APR 29 AM 9:02
04/29/05

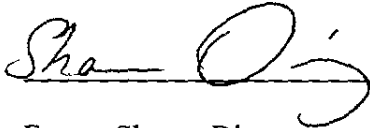
TRANSMITTAL LETTER

April 6, 2005

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

SUBJECT: Miami Tile Direct, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

A handwritten signature in cursive script, appearing to read "Sharon Diaz", written over a horizontal line.

From: Sharon Diaz

970 Lava Street

Palm Bay, Florida 32909

(321)984-8792

ARTICLES OF INCORPORATION
OF
MIAMI TILE DIRECT, INC.

FILED
05 APR 29 AM 9:02
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Miami Tile Direct, Inc.

ARTICLE II PRINCIPLE OFFICE

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

1706 Canova Street SE

Palm Bay, Florida 32909

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sharon Diaz

970 Lava Street

Palm Bay, Florida 32909

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sharon Diaz

970 Lava Street

Palm Bay, Florida 32909

The undersigned has executed these Articles of Incorporation this sixth day of April 2005.


Sharon Diaz, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to provisions of Section 607.0501, 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:

Miami Tile Direct, Inc.

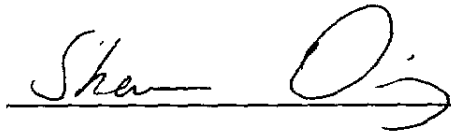
2. The name and address of the registered agent and office is:

Sharon Diaz

970 Lava Street

Palm Bay, Florida 32909

Signature: _____



Title: Incorporator

Date: April 6, 2005

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 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.

05 APR 29 AM 9:02
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE 17TH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

Signature: _____

Date: April 6, 2005