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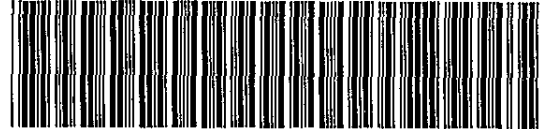
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JUN 17 AM 9:36

MRS  
6/20

## TRANSMITTAL LETTER

June 10, 2005

**FLORIDA DEPARTMENT OF STATE**  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT:        INCORPORATION OF BELE TILE INC.**

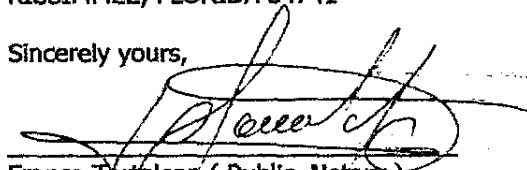
Dear Secretary of State

Enclosed find original and copy of the Articles of corporation of BELE TILE INC. also, find enclosed a check payable to Secretary of State for \$ 70.00 which include the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Please Send the Corporation Documents to the following address:

Franco Tartalean ( Notary Office )  
3501 W. VINE ST.  
SUITE 120  
KISSIMMEE, FLORIDA 34741

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Franco Tartalean', is written over a horizontal line.

Franco Tartalean ( Public Notary )  
(407) 935-0013

**ARTICLES OF INCORPORATION  
OF  
BELE TILE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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The undersigned, for forming a corporation under the Florida General corporation Act, hereby adapt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**BELE TILE, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

2302 Santa Lucia St.  
Kissimmee, FL. 34743

The term of existence of the corporation is perpetual

**ARTICLE III - GENERAL PURPOSE**

The general purpose for which the corporation is organized are:

1. To engage in any activity or business or transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried in connection with or auxiliary to the foregoing business
2. To do such other thing as are incidental to the foregoing or necessary or deliverable in order to accomplish the foregoing.

**ARTICLE IV - SHARES**

The aggregate number of shares of stock, which the corporation is authorized to issue, is 500, all of which shall be common stock with a par value of one dollar (\$1.00) dollar per share.

## ARTICLE V - INITIAL OFFICERS AND/ OR DIRECTORS

The following address is designated as the address of initial Registered Office and the principal Office for this corporation.

**2302 Santa Lucia St.  
Kissimmee, Florida 34743**

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address an the Registered Office is:

**Jose Martin Pineiro Fernandez (President)**

## ARTICLE VI - REGISTERED AGENT

This corporation shall have no less than one director.

The number of directors may be either increased or diminished from time to time by the by-laws of this corporation. The name and address of the initial Board of Directors, who, subject to the provisions of the articles of Incorporation.

The name and address of the initial Board of Directors, who, subject to provision of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until successors are elected and have qualified are as follows:

**Jose Martin Pineiro Fernandez  
2302 Santa Lucia St.  
Kissimmee, Florida 34743**

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: **Jose Martin Pineiro Fernandez  
2302 Santa Lucia St.  
Kissimmee, Florida 34743**

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registd agent and agree to act in this capacity.

\_\_\_\_\_  
Signature/Registered Agent

6/13/05  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

6/13/05  
\_\_\_\_\_  
Date

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## **ARTICLE VIII - SUSCRIBER AND INCORPORATOR**

The name and address of the subscriber (s) and incorporator (s) to these Articles of Incorporation and number of share of stock of this corporation which they agree to take and value of the consideration.

**JOSE MARTIN PINEIRO FERNANDEZ 300 SHARES**

## **ARTICLE - IX AMENDMENTS**

This corporation reserves the right to amend or repeal any provitions contained in these Article of Incorporation or any amendment hereto, but only vote of at least two third of the shareholders.

## **ARTICLE X - DISSOLUTION**

Dissolution of this corporation may be affected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator (s) has hereunto set their hands and seals these June 10, 2005, at Kissimmee, Osceola County, Florida.

  
\_\_\_\_\_  
**Jose Martin Pineiro Fernandez**

6/13/05  
**Date**