

P05000114606

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000195937 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : HURCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Resubmit

8/17/05

FLORIDA PROFIT CORPORATION OR P.A.

Jose Alvarez Tile Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0804
Estimated Charge	\$78.75

FILED
05 AUG 17 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 17, 2005

HUBCO

SUBJECT: ALVAREZ TILE INC.
REF: W05000038860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000053962- ALVAREZ TILES INC..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: R05000195937
Letter Number: 505A00052431

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:

Jose Alvarez Tile Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Jose Alvarez Tile Inc.
3547 Peach Drive
Jacksonville, FL 32246**

FILED
05 AUG 17 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jose M. Alvarez
3547 Peach Drive
Jacksonville, FL 32246**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Jose M. Alvarez - President
3547 Peach Drive
Jacksonville, FL 32246**

ARTICLES VI INCORPORATOR(S)

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

**Jose M. Alvarez
3547 Peach Drive
Jacksonville, FL 32246**

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

8th day of August 2005.



Jose M. Alvarez - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Jose Alvarez Tile Inc.

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

Jose M. Alvarez

Name

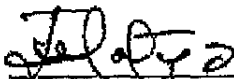
3547 Peach Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32246

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Jose M. Alvarez
SIGNATURE

August 8, 2003

(Date)

FILED
05 AUG 17 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA