

P06000134177

(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



700080347157

10/23/06--01029--014 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 23 PM 4:26

1/H

TRANSMITTAL LETTER

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

SUBJECT: CRUZ MARBLE AND TILE, INC.

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: Jorge Pena-Cruz
Name (Printed or typed)
3200 Hartley Road, Apt. 385
Address
Jacksonville, Florida 32257
City, State & Zip
904-476-8560
Daytime Telephone Number

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

**ARTICLES OF INCORPORATION
OF
CRUZ MARBLE AND TILE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 23 PM 4:26

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Cruz Marble and Tile, Inc.

The principal place of business and mailing address of this corporation shall be 3200 Hartley Road, Apt. 385, Jacksonville, FL 32257.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3200 Hartley Road, Apt. 385, Jacksonville, FL 32257 and the name of the initial registered agent of the corporation at the address is Jorge Pena-Cruz.

ARTICLE V DIRECTORS

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Jorge Pena-Cruz – President

3200 Hartley Road, Apt. 385
Jacksonville, FL 32257

ARTICLE VII INCORPORATION

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

Jorge Pena-Cruz – President

3200 Hartley Road, Apt. 385
Jacksonville, FL 32257

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 20th day of Oct., 2006.

Jorge Pena Cruz
Jorge Pena-Cruz

State of Florida
County of Osceola

The forgoing instrument was acknowledge and sworn to before me this 21st day of Oct., 2006 by Jorge Pena-Cruz of Cruz Marble and Tile, Inc.



Notary Public

[Signature]

My Commission Expires:

12/14/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 23 PM 4:26

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED ON THE ARTICLES OF INCORPORATION**

Jorge Pena-Cruz an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CRUZ MARBLE AND TILE, INC.

Jorge Pena-Cruz is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: Jorge Peña Cruz
Typed Name: Jorge Pena-Cruz