

PD7000027390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

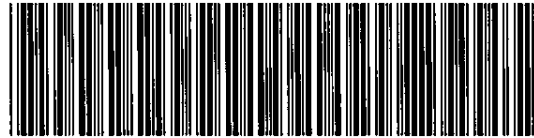
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800087061628

03/01/07--01031--001 **78.75

RECEIVED
07 MAR - 1 AM 11:18
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 MAR - 1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIC
3/2

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165 (305) 552-5973

FILED

07 MAR -1 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CASA CUELLAR TILE AND MARBLE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CASA CUELLAR TILE AND MARBLE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4932 NW 191St Street
Opa-Locka, Fl. 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The authorized capital stock of this corporation shall consist of 1000 shares of common stock, having \$ 192.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ivan Cuellar
17241 NW 52 PL
Opa-Locka, FL 33055

Jesus Cuellar
4932 NW 191St Street
Opa-Locka, FL 33055

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jesus Cuellar
4932 NW 191St Street
Opa-Locka, Fl. 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ivan Cuellar
17241 NW 52 PL
Opa-Locka, FL 33055

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 registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

FILED

07 MAR -1 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-27-07

Date

2-27-07

Date