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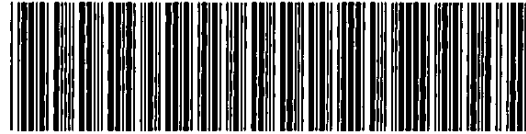
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State of Florida
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

August 13, 2007

In Re: Elite Tile Contractors, Incorporated
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for Elite Tile Contractors, Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke
Polk County Document Services, Inc.

c.c.:lwy/file.

1 **ARTICLES OF INCORPORATION**

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

3 **Of**

4 **ELITE TILE CONTRACTORS, INCORPORATED**
5 **(Name of corporation)**

6 The undersigned acting as the Incorporator under Florida Business Corporation Act,
7 adopt(s) the following articles of incorporation for such corporation:
8

9 **ARTICLE I**

10 The Name of the corporation is: **ELITE TILE CONTRACTORS, INCORPORATED**
11

12 **ARTICLE II – DURATION**

13 This corporation shall exist perpetually unless dissolved according to Florida Law.
14

15 **ARTICLE III - PURPOSE**

16 The corporation is organized for the purpose of engaging in any activities or business
17 permitted under the laws of the United States and Florida.
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ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

MANAGEMENT OF CORPORATE AFFAIRS

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as follows:

NAME: CHASE ALLEN EVANS (President) (Class 1)

ADDRESS: 3110 WALNUT AVENUE

CITY, STATE & ZIP WINTER HAVEN, FLORIDA 33881

PHONE: (863) 287-5272

NAME: CHARLES D. EVANS (V-President) (Class 2)

ADDRESS: 413 KEAT AVENUE

CITY, STATE & ZIP AUBURNDALE, FLORIDA 33823

PHONE: (863) 287-5272

NAME: MARIS R. EVANS SR. (Secretary) (Class 3)

ADDRESS: 2001 S MAIN STREET

CITY, STATE & ZIP: MAPELTON, UTAH 84644

PHONE: (863) 287-5272

NAME: _____ (Treasure) (Class 4)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5
6 Any action required or permitted to be taken by the Board of Directors under any
7 provision of law may be taken without a meeting, if a majority of members of the Board shall
8 individually or collectively consent in writing to such action. Such written consent or consents
9 shall be held with the minutes of the proceedings of the Board, and any such action by written
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
11 or other document filed under any provision of law which relates to actions so taken shall state
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a
13 statement shall be prima facie evidence of such authority.
14
15

16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate
20 officers:
21
22
23
24
25

1 Title:

2 President CHASE ALLEN EVANS

3 Vice President CHARLES D. EVANS

4 Secretary-Treasure MARIS R. EVANS SR

5
6
7 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

8
9 The principal place of business and mailing address of this corporation shall be:

10 Principle Place of Business: 301 COMMERCE CT UNIT D, WINTER HAVEN, FL. 33880

11 Mailing Address: PO BOX 1429, AUBURNDALE, FLORIDA. 33823

12
13 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

14
15 The street address of the initial registered office and the name of the initial registered
16 agent at that office are:

17
18 NAME: CHASE ALLEN EVANS

19 ADDRESS: 301 COMMERCE CT, UNIT D,

20 CITY, STATE & ZIP WINTER HAVEN, FLORIDA 33881

21 PHONE: (863) 287-5272

1 **ARTICLE VIII – INCORPORATORS**

2
3 The names of addresses of the Incorporators signing these Articles of Incorporation are as
4 follows:

5 NAME: **CHASE ALLEN EVANS** (Incorporator)

6 ADDRESS: **3110 WALNUT AVENUE**

7 CITY, STATE & ZIP **WINTER HAVEN, FLORIDA 33881**

8 PHONE: **(863) 287-5272**

9
10 NAME: **CHARLES D. EVANS** (Incorporator)

11 ADDRESS: **413 KEAT AVENUE**

12 CITY, STATE & ZIP **AUBURNDALE, FLORIDA 33823**

13 PHONE: **(863) 287-5272**

14
15 NAME: **MARIS R. EVANS SR.** (Incorporator)

16 ADDRESS: **2001 S MAIN STREET**

17 CITY, STATE & ZIP: **MAPELTON, UTAH 84644**

18 PHONE: **(863) 287-5272**

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2
3 The manner in which the directors are elected or appointed is as follows:

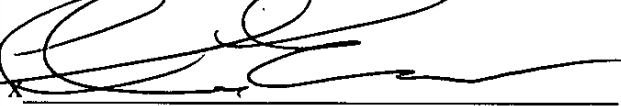
4 **By major vote of the stockholders**

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 607 AND 621, unless
9 limited as follows: **None**

10
11 The undersigned Incorporator has executed these articles of incorporation on this
12 10 day of August, 2007.

13
14 
15 x _____
16 CHASE ALLEN EVANS. Incorporator

17 
18 x _____
19 CHARLES D. EVANS Incorporator

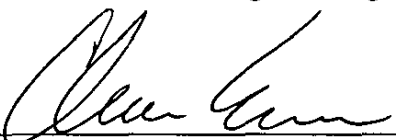
20 
21 x _____
22 MARIS R. EVANS SR. Incorporator

23
24 x _____
25 Incorporator

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

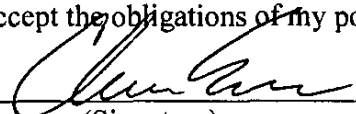
8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 301 COMMERCE CT, WINTER
11 HAVEN, FLORIDA 33880-1237, has named CHASE ALLEN EVANS., located at the
12 aforesaid address, as its registered agent to accept service of process within the state.

13
14 x 

(Signature)

15 **CHASE ALLEN EVANS.**

16
17 Having been named as registered agent and to accept service of process for the above
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with
21 and accept the obligations of my position as registered agent.
22

23 x 

(Signature)

24 **CHASE ALLEN EVANS.**

25 8-9-, 2007
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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