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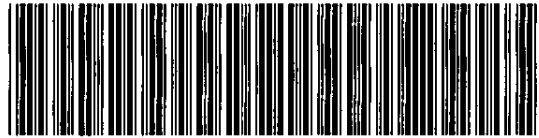
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 11 PM 4:00

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*[Handwritten signature]*

JOHN P. QUIÑONES, IV, P.A.  
ATTORNEYS AT LAW/CERTIFIED FAMILY MEDIATOR

1012 BRYANT STREET  
KISSIMMEE, FL 34741

407-870-8857  
lawjohnpl@juno.com

January 8, 2008

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

Re: JR Tile and Stone, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the articles of incorporation for the above corporation, and a check in the amount of Seventy Dollars (\$70.00).

Please send me a stamped received copy of the articles of Incorporation in the enclosed self addressed stamped envelope. Please reply to my new address at 12 South Orlando Avenue, Kissimmee, Florida 34741.

Thank You,

John P. Quinones, IV, Esq.

Encl.

JPQ\jrq

ARTICLES OF INCORPORATION  
OF

JR TILE AND STONE, INC.

The undersigned acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation of such corporation.

ARTICLE I. NAME

The name of this corporation shall be JR TILE AND STONE, INC.

ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this corporation shall be to transact lawful business in the State of Florida in matters related to the installation of Tile, Stone, Marbles and other related materials used for the flooring, walls, and decorations.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of capital stock having a nominal par value of \$1.00 per share.

ARTICLE IV. BEGINNING OF CORPORATE EXISTENCE

The date on which corporate existence of this corporation shall begin in January 15, 2008.

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08 JAN 11 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V. TERM OF EXISTENCE**

This corporation is intended to exist perpetually unless dissolved according to any shareholder agreement and law.

**ARTICLE VI. ADDRESS**

The initial street address and mailing of the principal office of this corporation in the State of Florida is 1417 Manor Court, Kissimmee, Florida 34741. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

This corporation shall have one (1) director initially. The number of directors, who, unless otherwise provided by these Articles or the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, is:

<u>NAME</u>	<u>ADDRESS</u>
JUAN CARLOS RAMOS	1417 Manor Court Kissimmee, Florida 34741

**ARTICLE VIII. INCORPORATORS**

The incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JUAN CARLOS RAMOS	1417 Manor Court Kissimmee, Florida 34741

**ARTICLE IX. REGISTERED OFFICE**

The registered agent of this corporation shall be JUAN CARLOS RAMOS, 1417 Manor Court, Kissimmee, Florida 34741.

**ARTICLE X. OFFICERS**

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected as provided by the bylaws. The name and address of each initial officer of the corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	JUAN CARLOS RAMOS	1417 Manor Court Kissimmee, FL
Secretary	JUAN CARLOS RAMOS	1417 Manor Court Kissimmee, FL
Treasurer	JUAN CARLOS RAMOS	1417 Manor Court Kissimmee, FL

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 8<sup>th</sup> day of January, 2008.

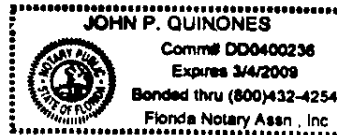
Juan Carlos Ramos  
Signature/Incorporator

STATE OF FLORIDA  
COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared **JUAN CARLOS RAMOS**, to me known to be the person described to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 8<sup>th</sup> day of January, 2008.

  
NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of florida.

1. The name of the corporation is: JR TILE AND STONE, INC.
2. The name of the registered agent and office is:

NAME  
  
JUAN CARLOS RAMOS

STREET  
  
1417 Manor Court  
Kissimmee, FL

Juan C Ramos  
Signature  
(corporate officer)

Title President

Date 1/8/07

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Juan C Ramos  
Date 1/8/07

FILED  
JAN 11 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA