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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1600 MAY 21 P 3:16

FILED

W-25252
25712
11/11

COVER LETTER

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

SUBJECT:

Tile Installers, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Heather Glunk

Name (Printed or typed)

8706 TARRINGTON PL.

Address

TAMPA, FL 33635

City, State & Zip

813-814-2955

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2008

HEATHER GLUNK
8706 TARRINGTON PL.
TAMPA, FL 33635

SUBJECT: TILE INSTALLERS, INC.
Ref. Number: W08000021751

We have received your document for TILE INSTALLERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 408A00026996

RECEIVED
68 MAY 21 AM 9:00
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
TILE & MARBLE INSTALLERS, INC.**

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

FILED
2009 MAY 21 P 3 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be **TILE & MARBLE INSTALLERS, INC.** The address of the principal office of the corporation shall be 8706 Tarrington Place, Tampa, FL 33635 and the mailing address shall be 8706 Tarrington Place, Tampa, FL 33635.

ARTICLE II

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, county, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be **8706 Tarrington Place, Tampa, FL 33635** and the name of the initial registered agent of the corporation at that address is Heather Glunk.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

This corporation shall set forth the name and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

Heather Glunk
President

8706 Tarrington Place
Tampa, Florida 33635

Juan Carlo Llorente
Vice President

8706 Tarrington Place
Tampa, FL 33635

Raimundo Jorge Martinez
Secretary

8706 Tarrington Place
Tampa, FL 33635

ARTICLE VII

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

Heather Glunk
8706 Tarrington Place
Tampa, FL 33635

ARTICLE VIII

The effective Date of this corporation shall be May 18, 2008.

ARTICLE IX

All shares of capital stock issued by the corporation shall be subject to a Right of First Refusal in favor of all other shareholders and the Corporation. In the event that a shareholder receives a bona fide offer to purchase all or any portion of his capital stock in the Corporation, then said shareholder shall give written notice of the terms of said offer to the Corporation and to all other shareholders who shall have thirty (30) days from the receipt of such notice to elect to purchase such stock on such terms, the closing to occur within fifteen (15) days thereafter. If neither the Corporation nor any other shareholder may proceed with the sale on the terms of the original offer. All stock certificates issued by the Corporation shall bear a legend indicating that the sale of this stock is restricted.

Laura Cohen
Witness

~~Heather Glunk~~
Heather Glunk

[Signature]
Witness

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 9
day of April, 2008, by Heather Glunk, who
is personally known to me or produced a Florida driver's license as
identification, and who did take an oath.



Laura Cohen
Notary Public

Laura Cohen
Witness

[Signature]
Juan Carlo Llorente

[Signature]
Witness

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 9
day of April, 2008, by Juan Carlo Llorente, who
is personally known to me or produced a Florida driver's license as
identification, and who did take an oath.

Laura Cohen
Notary Public



Laura Cohen

Witness

Witness

Raimundo Jorge Martinez

Raimundo Jorge Martinez

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 9
day of April, 2008, by Raimundo Jorge Martinez, who
is personally known to me or produced a Florida driver's license as
identification, and who did take an oath.

Laura Cohen
Notary Public

