

PO9000069383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

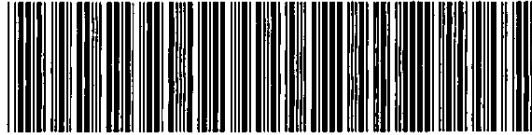
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2009 AUG 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 18 PM 1:30

COVER LETTER

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

SUBJECT: Universal Tile Solutions, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Daphna Shahar
Name (Printed or typed)

1239 E. Newport Center Drive, Unit #114
Address

Deerfield Beach, FL 33442
City, State & Zip

954-427-7725
Daytime Telephone number

judy@universaltile.net
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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: Universal Tile Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1239 E. Newport Center Drive, Unit#114

Deerfield Beach FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tile & Marble Restoration Supplies

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Daphna Shahar-President

Ari Shahar-Sec/Treas

ARTICLE VI REGISTERED AGENT

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

Daphna Shahar

1239 E. Newport Center Drive, Unit#114

Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

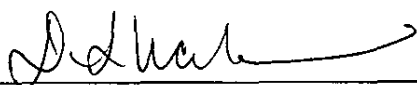
The name and address of the Incorporator is:

Daphna Shahar

1239 E. Newport Center Drive, Unit #114

Deerfield Beach, FL 33442


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

8-13-2009

Date



Signature/Incorporator

8-13-2009

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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