

P11000095702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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FILED  
11 OCT 31 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W1000053007

## COVER LETTER

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

**SUBJECT: NU CONCEPTS TILE & MARBLE 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: FRANK SERA

Name (Printed or typed)

1615 SW 122ND AVE UNIT # 5

Address

MIAMI, FL 33175

City, State & Zip

305-468-7949

Daytime Telephone number

INFO@DECOFLOOR.US ✓

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 OCT 31 PM 1:54

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



RECEIVED

11 OCT 31 PM 1:01

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 14, 2011

FRANK SERA  
1615 SW 122ND AVE UNIT 5  
MIAMI, FL 33175

SUBJECT: NU CONCEPTS TILE & MARBLE INC.  
Ref. Number: W11000053007

We have received your document for NU CONCEPTS TILE & MARBLE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 511A00023646

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

NU CONCEPTS TILE & MARBLE INC.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
3131 NW 79TH AVE  
SUITE # 4  
MIAMI, FL 33122

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED  
UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is: 500 COMMON SHARES, HAVING AN INDIVIDUAL PAR VALUE OF \$ 1.00

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: FRANK SERA - SECRETARY  
Address: 1615 SW 122ND AVE  
UNIT # 5  
MIAMI, FL 33175

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: SONIA COLLAZO - PRESIDENT  
Address: 1615 SW 122ND AVE  
UNIT # 5  
MIAMI, FL 33175

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: FRANK SERA  
Address: 1615 SW 122ND AVE UNIT # 5  
MIAMI, FL 33175

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: FRANK SERA  
Address: 1615 SW 122ND AVE UNIT # 5  
MIAMI, FL 33175

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

\_\_\_\_\_  
Required Signature/Registered Agent

10/26/11  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

\_\_\_\_\_  
Required Signature/Incorporator

10/26/11  
Date

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TALLAHASSEE, FLORIDA