# **Electronic Articles of Incorporation For**

P13000003165 FILED January 09, 2013 Sec. Of State jshivers

AGP TILE & MARBLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

AGP TILE & MARBLE, INC.

## **Article II**

The principal place of business address:

8985 NORMANDY BLVD LOT 117 JACKSONVILLE, FL. US 32221

The mailing address of the corporation is:

8985 NORMANDY BLVD LOT 117 JACKSONVILLE, FL. US 32221

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

TAX DIRECT INCORPORATED 5787 VINELAND RD STE 205 ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE JARDIM JUNIOR

## **Article VI**

The name and address of the incorporator is:

FRANCISCO A. GUTIERREZ 8985 NORMANDY BLVD LOT 117 JACKSONVILLE, FL 32221 P13000003165 FILED January 09, 2013 Sec. Of State ishivers

Electronic Signature of Incorporator: FRANCISCO A. GUTIERREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRANCISCO A GUTIERREZ 8985 NORMANDY BLVD, LOT 117 JACKSONVILLE, FL. 32221 US

#### **Article VIII**

The effective date for this corporation shall be:

01/08/2013