### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000040603 3)))



H160000406033ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : SANTOS RIVERA Account Number : I2000000169

Phone : (407)380-5353 Fax Number : (407)380-7353

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION JAC TILE, CORP.

/	
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

\*

Electronic Filing Menu

Corporate Filing Menu

1218-16 Help 3

02/17/12016 09:16 / #493 P\$002/005

(4160000406033)

## ARTICLES OF INCORPORATION JAC TILE, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

JAC TILE, CORP.

ARTICLE - II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all-lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in all kind of tile installation and all kind of floors for commercial and residential.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place and business mailing address of this corporation shall be:

4745 Olive Branch Rd., Apt 1105 Orlando, FL 32811

(H160000406033)

02/17/2016 09:16

#### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jesus M. Apolinar 4745 Olive Branch Rd., Apt 1105 Orlando, FL 32811

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATOR

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

Jesus M. Apolinar 4745 Olive Branch Rd., Apt 1105 Orlando, FL 32811

#### **ARTICLE - VIII - DIRECTORS**

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board.

The initial board of directors is composed of the following officers and directors:

Mr. Jesus M. Apolinar, director acting as President

Martin Ramirez Luna, Director and Treasurer.

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

(4160000406033)

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16<sup>th</sup> day of February 2016.

Signature/Title

16 FEB 17 PM H-50

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Jesus M Apolinar, who is personally known to me and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 16th day of February 2016.

Notary Public - State of Florida

COMM. #

My commission expires:

Wanda S. Marrero
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF916614
Expires 9/8/2019

### (H160000406033)

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: JAC TILE, CORP.
- 2. The name and address of the registered agent and office is:

Jesus M. Apolinar 4745 Olive Branch Rd., Apt 1105 Orlando, FL 32811

SIGNATUR	RE Mate Ruse 1. (CORPORATE OFFICER)
TITLE	The over
DATE	2/16/16

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 (RESIDENT AGENT)

DATE 12-16-16