

**P16000087755**

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.**

(((H16000268641 3)))



H160002686413ABC1

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*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  
PRECISION MARBLE & TILE INSTALLATION INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 02 2016

C. SCOTT



November 1, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: PRECISION MARBLE & TILE INSTALLATION INC  
REF: W16000073993

Please FILE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

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.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H16000268641  
Letter Number: 016A00023445

**ARTICLES OF INCORPORATION**  
**OF**  
**PRECISION MARBLE & TILE INSTALLATION INC**

H16000268641

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**PRECISION MARBLE & TILE INSTALLATION INC**  
**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers  
To have perpetual succession by it's corporate

Name:

**PRECISION MARBLE & TILE INSTALLATION INC**

**ARTICLE IV**

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**ALFONSO DAMIAN LEDESMA**  
**7921 WEST DR. SUITE 6**  
**NORTH BAY VILLAGE, FLORIDA 33141**

NOV - 1 PM 12:08

H16000268641

M16000268641

**THE REGISTERED AGENT SHALL BE: ALFONSO DAMIAN LEDESMA**

**The principal office shall be:**

**7921 WEST DR. SUITE 6  
NORTH BAY VILLAGE, FL 33141**

**ARTICLE VI**

**The initial Board of Directors shall consist of a total of ONE (2) persons, and the name and addresses of the persons who are to serve as initial directors are:**

**ALFONSO DAMIAN LEDESMA  
7921 WEST DR. SUITE 6  
NORTH BAY VILLAGE, FL 33141**

**PRESIDENT**

**MARIA ANTONIA RODRIGUEZ  
7921 WEST DR. SUITE 6  
NORTH BAY VILLAGE, FL 33141**

**VICE-PRESIDENT- TREASURY**

**The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:**

**ELVIN ARMANDO MENDOZA  
7921 WEST DR. SUITE 6  
NORTH BAY VILLAGE, FL 33141**

**50%**

**MARIA ANTONIA RODRIGUEZ  
7921 WEST DR. SUITE 6  
NORTH BAY VILLAGE, FL 33141**

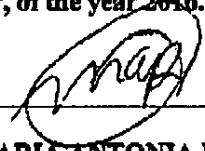
**50%**

**The name and address of the incorporator executing these Articles of Incorporation are:**

**ELVIN ARMANDO MENDOZA  
7921 WEST DR. SUITE 6  
NORTH BAY VILLAGE, FL 33141**

**IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, on this 17<sup>TH</sup> day of October, of the year 2016. -**

  
**ALFONSO DAMIAN LEDESMA  
PRESIDENT**

  
**MARIA ANTONIA RODRIGUEZ  
VICE PRESIDENT/TREASURY**

M16000268641

H16000268641

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

**PRECISION MARBLE & TILE INSTALLATION INC**

2. - The name and address of the registered agent and office is:

**ALFONSO DAMIAN LEDESMA  
7921 WEST DR. SUITE 6  
NORTH BAY VILLAGE, FL 33141**

Having been named as registered agent, and to accept service for process of 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 a registered agent.

  
**ALFONSO DAMIAN LEDESMA, R/A.**

H16000268641