

P17000073068

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

August 2, 2017  
WEST PARK, FLORIDA

CV TILE & MARBLE, INC.  
3520 SW 37<sup>TH</sup> ST  
WEST PARK, FL 33023  
Document No. P14000039263

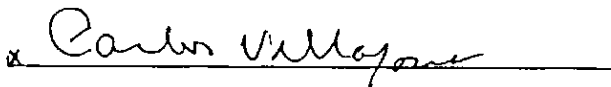
Florida Department of State  
Division of corporations

I am Carlos Villafana president of CV Tile & Marble, Inc. Document number P14000039263, I would like to inform your department that I will not claim any reinstatement filing for my corporation CV Tile & Marble, Inc. and I would like to open a new corporation with the same name of CV Tile & Marble, Inc.

Attached are the articles of incorporation and the fee for the new corporation.

I am thanking you in advance for your cooperation on this matter.

Sincerely yours,

A handwritten signature in cursive script, reading "Carlos Villafana", is written over a horizontal line.

Carlos Villafana

## COVER LETTER

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

**SUBJECT:** CV 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:** CARLOS VILLAFANA

Name (Printed or typed)

3520 SW 37TH ST

Address

WEST PARK, FL 33023

City, State & Zip

786-439-7335

Daytime Telephone number

carlosvillafana2010@hotmail.com

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

**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: CV TILE & MARBLE, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

3520 SW 37TH ST

WEST PAR, FL 33023

Mailing address, if different is:

3520 SW 37TH ST

WEST PARK, FL 33023

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS, CONSTRUCTION, TILE AND MARBLE INSTALLATION.

**ARTICLE IV SHARES**

The number of shares of stock is: 100 SHARES AT \$ 1.00 PER SHARE

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

Name and Title: CARLOS VILLAFANA (P)

Address: 3520 SW 37TH ST  
WEST PARK, FL 33023

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: CARLOS VILLAFANA \_\_\_\_\_

Address: 3520 SW 37TH ST \_\_\_\_\_

WEST PARK, FL 33023 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: CARLOS VILLAFANA \_\_\_\_\_

Address: 3520 SW 37TH ST \_\_\_\_\_

WEST PARK, FL 33023 \_\_\_\_\_

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

x Carlos Villafana  
Required Signature/Registered Agent

08/02/2017  
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.*

x Carlos Villafana  
Required Signature/Incorporator

08/02/2017  
Date