

3/24/2020

Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
ANDRES TILE & DESIGN II, INC.

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Help

**ARTICLES OF INCORPORATION
OF
ANDRES TILE & DESIGN II, INC.**

Article I - NAME

The name of the corporation is ANDRES TILE & DESIGN II, INC.

Article II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - INITIAL REGISTERED OFFICE & AGENT

The principle office, if known, or the mailing address of the corporation is:

**ANDRES TILE & DESIGN II, INC.
3629 WINDER DR
HOLIDAY, FL 34691**

The name and address of the Initial Registered Agent of this Corporation is:

**Michael Germino
3515 Alt 19 N Ste B
Palm Harbor, FL 34683**

Article IV - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other country, state, territory or nation.

Article V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES(500)** of common stock

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having \$1.00 PAR VALUE.

Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VII - OFFICERS AND DIRECTORS

The corporation shall have ONE(1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE(1).

The name and addresses of the initial director(s) are:

**ZACHERY C. ANDRES
PRESIDENT, VICE PRESIDENT
TREASURE, SECRETARY
3629 WINDER DR
HOLIDAY, FL 34691**

Article VIII- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders

Article IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporate Act.

Article X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI - INCORPORATOR

The name and address of the initial incorporator signing these Articles of Incorporation is:

**ZACHERY C. ANDRES, PRESIDENT
3629 WINDER DR
HOLIDAY, FL 34691**

INCORPORATOR:

By: _____

ZACHERY C. ANDRES

Date: _____

3-18-2020

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent

Of

ANDRES TILE & DESIGN II, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State Of Florida with
its

Registered office as indicated in the Articles of Incorporation at:

3515 ALT 19 STE B
PALM HARBOR, FL 34683

Has named Michael Germino located at the aforesaid address, as its Registered Agent to
accept service of process within the state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated
Corporation at the place designated in this certificate, and being familiar with the
Obligations of the position, I hereby accept to act in this capacity, and agree to comply
With the provisions of Florida Law in keeping open said office.



Registered Agent