

P9500008450

(Requestor's Name)

Christopher Andrew Laterza
c/o Joseph T. Laterza
3923 Lake Worth Road, Suite #108.
Lake Worth, Florida 33461

600001392426
-01/30/95--01024--006
****122.50 ****122.50

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 27 AM 7:55

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SDC

ARTICLES OF INCORPORATION
FOR

LATERZA TILE, INC.

Comes now Christopher Andrew Laterza and LynnMarie Laterza and they show the following under oath:

STATE OF FLORIDA
COUNTY OF PALM BEACH)ss.

1. That these articles of incorporation are filed pursuant to Florida Statute 607.0202;
2. That the name of the corporation is: Laterza Tile, Inc.;
3. That the corporation is for profit;
4. The street and mailing address of the corporation is as follows: Laterza Tile, Inc.
c/o Joseph T. Laterza
3923 Lake Worth Road, Suite #108
Lake Worth, Florida 33461
Phone: 407-968-1333
5. The corporation is authorized to issue: 100 shares;
6. That applicable preemptive rights are to be granted to the shareholders;
7. That the initial registered office, street address of the office and initial registered agent (with acceptance as required by 607.0501(3) is as follows:
Christopher Andrew Laterza
c/o Joseph T. Laterza
3923 Lake Worth Road, #108
Lake Worth, Florida 33461
8. That the name and address of each incorporator is as follows:
Christopher Andrew Laterza
LynnMarie Laterza
3923 Lake Worth Road, #108
Lake Worth, Florida 33461
9. That the name and address of the initial officers and

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 27 AM 7:55

and directors is as follows:

Christopher Andrew Laterza, Director, President and Vice-President

LynnMarie Laterza, Director, Secretary and Treasurer
c/o

Joseph T. Laterza
3923 Lake Worth Road, Suite #108
Lake Worth, Florida 33461

10. The purpose of the corporation is for lawful purposes only and any and all lawful business allowed under Florida law will be conducted by the corporation;

11. Initial management of the corporation will be by the current officers and directors; and

12. The par value should initially be set at \$1.00 per share; in addition, any and all special conditions or regulations regulating the powers of the corporation, its board of directors or its shareholders (including the imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions) shall be set forth at the first meeting of the officers, directors and shareholders.

WHEREFORE, Laterza Tile, Inc. hereby files the articles incorporation.

Christopher Andrew Laterza
Christopher Andrew Laterza
Lynn Marie Laterza
Lynn Marie Laterza
LynnMarie Laterza

I, Christopher Andrew Laterza, hereby accept the position of registered agent.*

Christopher Andrew Laterza
Christopher Andrew Laterza
Christopher Andrew Laterza

SWORN TO AND SUBSCRIBED BEFORE ME THIS 24th day of January 1995 in Palm Beach County, Florida by Christopher Andrew Laterza and LynnMarie Laterza who are both personally known to me.

Scott William Katz
Scott William Katz,
Notary Public
Lake Worth, Florida 33461

My commission expires:)

