

P95000019117

ALABAMA Atlas

Requestor's Name

9032 SW 97 Avenue Suite 2

Address

Miami, FL 33176

City

State

Zip

Phone

CORPORATION(S) NAME

1000001422351

03/07/95 00000000

*****70.00 *****70.00

D.J. TILE & MARBLE INSTALLATION, CORP.

• ☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

5/2/95
3/24/95
P95-19117

8 REC- MAR 9 1995

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS D.J. TILE & MARBLE INSTALLATION, CORP.
and the mailing address is 9032 SW 97 Avenue Suite 2, Miami, FL 33176.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless
dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any or all business for which corporation may be incorporated
under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)
shares of One Dollar (1.00) Par value common stock, which
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 9032 SW 97 Avenue Suite 2
Miami , Florida, 33176 ,and the name of the initial
registered agent of this corporation at that address
Altagracia Arias.

FILED
JAN 10 1983
CLERK OF COURT
JAN 10 1983

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Altagracia Arias
9032 SW 97 Avenue
Suite 2
Miami, Fl 33176

Vicente Fernandez
9032 SW 97 Avenue
Suite 2
Miami, Fl 33176

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Altagracia Arias
Vicente Fernandez

President & Treasurer
Vice President & Secretary

ARTICLE IX
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Altagracia Arias
9032 SW 97 Avenue
Suite 2
Miami, FL 33176

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 2 day of
March, 1995.

Altagracia Arias

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Altagracia Arias known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this
 2 day of March , 1995.

My commission expires:



Notary Public for the State of Florida
Bonded Under License, Public Under Seal

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

FILED
1983
JAN 11 1983
CLERK OF COURT
JAN 11 1983

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That D.J. TILE & MARBLE INSTALLATION, CORP.
desiring to organize under the laws of the State of Florida
with its principal office, at 9032 SW 97 Avenue Suite 2
City of Miami, County of Dade, State of
Florida, has named Altagracia Arias
located at 9032 SW 97 Avenue Suite 2
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:

Altagracia Arias