P95000023054

Innovative Tile of Florida, Inc.
3500 45th Street
West Palm Beach, Florida 33407

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

95 MAR 20 PM 10:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AH 3-22

Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION OF

INNOVATIVE TILE OF PALM BEACH, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

FILED
95 MAR 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of this corporation shall be:

INNOVATIVE TILE OF PALM BEACH, INC.

ARTICLE TWO

The purpose for which this corporation is formed is to engage in ceramic tile sales and installation.

In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any one time shall be 500 shares of common stock with $ 1.00 par value. The consideration to be paid for each share of stock shall be $ 1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is: $ 500.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of this corporation is located at:

3500 W. 45TH STREET
WEST PALM BEACH, FL 33407

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interests of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

ABRAHAM LEVINSON

The following address is designated as the registered office for this corporation:

3500 W. 45TH STREET
WEST PALM BEACH, FL 33407

The Registered Agent, by his signature below, hereby affirms that he is familiar with the duties and responsibilities of the Registered Agent, and accepts such duties and responsibilities hereby.

ARTICLE SEVEN

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value thereof are as follows:

ABRAHAM LEVINSON 1660 WILTSHIRE VILLAGE DRIVE WEST PALM BEACH, FL 33414	500 shares	$500.00

ARTICLE EIGHT

There shall be one Director initially. The name and post office addresses of the first officers and Directors of the corporation, who shall hold office for the first year of the corporations existence or until their successors have been elected and qualified are as follows:

President/Secretary	ABRAHAM LEVINSON 1660 WILTSHIRE VILLAGE DRIVE WEST PALM BEACH, FL 34990
Director	ABRAHAM LEVINSON 1660 WILTSHIRE VILLAGE DRIVE WEST PALM BEACH, FL 34990

ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United states of America. Stock certificates issued by this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have a l of the rights and powers that are expressly stated under Florida Statutes and Laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 17 day of march, 1995.

SUBSCRIBER

REGISTERED AGENT

STATE OF FLORIDA
COUNTY:

The foregoing instrument was acknowledged before me this 17 day of march, 1995, by ABRAHAM LEVINSON who is personally known to me or who has produced ______________ as identification and who did/did ~~not take an oath~~.

OFFICIAL NOTARY SEAL
ESTHER LEVINSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC321552
MY COMMISSION EXP. OCT. 6,1997

NOTARY PUBLIC

(serial number)

OFFICIAL NOTARY SEAL
ESTHER LEVINSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC321552
MY COMMISSION EXP. OCT. 6,1997

P95000023054

FILED

96 JUL 15 PM 12: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

WARNER & ASSOCIATES, PA

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

[illegible] Palm Beach Lakes Boulevard • Suite [illegible] • West Palm Beach • Florida [illegible]
[illegible] Road • Suite [illegible] • Jupiter • Florida [illegible]

561-747-5668

Office Use Only

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

1. ______________________ (Corporation Name) ______________________ (Document #)
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*****35.00 *****35.00

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	[illegible]
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	[illegible]
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
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	Merger

	[illegible]
	Annual Report
	Fictitious Name
	Name Reservation

	[illegible]
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N. HENDRICKS JUL 15 1996

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JUL 15 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INNOVATIVE TILE OF PALM BEACH, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE:

The name of the corporation shall be changed to:

INNOVATIVE TILE OF FLORIDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 30, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by ______________________________."
voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30th of June, 19 96.

Signature - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
Typed or printed name

____
Title