

P95000037461



PROFESSIONAL  
ACCOUNTING  
SERVICES

6614 Margarita Drive • Orlando, Florida 32817-1227  
(Phone #)

OFFICE USE ONLY

FILED  
MAY 19 11 10 AM '95  
STATE OF FLORIDA  
TALLAHASSEE

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-05/19/95--01104--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ 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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
NATIONAL MARBLE & CERAMIC TILE CENTER, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: NATIONAL MARBLE & CERAMIC TILE CENTER, INC..

The principal place of business of this corporation shall be: 505 N Somoran Blvd. Orlando, Florida 32807

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Eufemio Colon D/P 8413 Ft Thomas Way  
Orlando, FL 32822

D/S

D/T

Eufemio Colon 8413 Ft Thomas Orl

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STATE  
MAY 19 1965  
TALLAHASSEE

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

Eufemio Colon D/P 8413 Ft Thomas Way  
Orlando, FL 32822

D/S

D/T

Eufemio Colon 8413 Ft Thomas Orl

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this May 17, 1995.

Signature(s) of Incorporator(s)

*Paul*  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this May 17, 1995, by Eufemio Colon Incorporator of NATIONAL MARBLE & CERAMIC TILE CENTER, INC. the newly formed corporation.

Notary Public

*Paul Solano*  
Paul Solano  
My Commission Expires: January 17, 1999



PAUL SOLANO  
My Comm Exp. 1/17/99  
Bonded By Service Ins  
No. CC404917

☒ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: NATIONAL MARBLE & CERAMIC TILE CENTER, INC.

The name and address of the registered agent and office is  
Eufonio Colon 8413 Ft Thomas Way  
Orlando, FL 32822.

SIGNATURE EE Pres.  
(corporate officer)

TITLE \_\_\_\_\_

May 17, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE EE Pres.

May 17, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1996 OCT -4 AM 7:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000037461**

1. Corporation Name  
**NATIONAL MARBLE & CERAMIC TILE CENTER, INC.**

Principal Place of Business  
**305 N. SEMORAN BLVD.  
ORLANDO FL 32807**

Mailing Address  
**305 N. SEMORAN BLVD.  
ORLANDO FL 32807**



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05/10/1995	
City & State		City & State		5. FEI Number	
Zip		Country		59-3313817	
				6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
DP	COLON, EUFEMIO	8413 FT. THOMAS WAY	ORLANDO FL 32822
D, P, S	Teresa M. Colon	8413 Ft Thomas Way	Orlando FL 32822
D, T	Avinadab E. Colon	8413 Ft Thomas Way	Orlando FL 32822
<b>REINSTATEMENT '96</b>			
SCL 10-4-96			

8. Name and Address of Current Registered Agent

**COLON, EUFEMIO  
8413 FT. THOMAS WAY  
ORLANDO FL 32822**

9. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	200001977868--9
Suite, Apt. #, Etc.	-10/16/96--01128--012
City	****383.75 ****383.75
State	FL
Zip Code	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *Eufemio Colon* (Signature) Date 10-1-96  
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intang. bit. tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Eufemio Colon*  
President

Date 10-1-96 407-658-0806  
Daytime Phone #

P95000037461

— P. SOLANO & ASSOCIATES  
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

City/State/Zip Phone #

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\*\*\*\*\*35.00 \*\*\*\*\*35.00  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION  
National Marble & Ceramic Tile Center, Inc.  
Docket # P95000037451

National Marble & Ceramic Tile Center, Inc., by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is National Marble & Ceramic Tile Center, Inc..

2. The names and respective addresses of its officers are as follows:

Eufemio Colon 8413 Fort Thomas Way. Orlando, FL 32822

3. The names and respective addresses of its directors are as follows:

Eufemio Colon 8413 Fort Thomas Way Orlando, FL 32822

4. All liabilities and obligations the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.


5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgement, order, or decree which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 30th. day of June, 1997 is attached.

Dated this 11th. day of September 1997.

National Marble & Ceramic Tile Center, Inc.

By:   
Eufemio Colon, as president

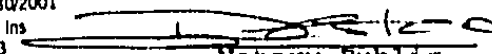
State of Florida:  
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Eufemio Colon to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th. day of September 1997.



EUFEMIO COLON  
My Comm Exp. 6/30/2001  
Bonded By Service Ins  
No. CC659803  
Personally Known ☒ Other I.D.


  
Notary Public

#### SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Eufemio Colon, represents that he is the sole shareholder of the outstanding stock of National Marble & Ceramic Tile Center, Inc. by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, he does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 11th. day of September 1997.

  
Eufemio Colon, shareholder



DIRECTORS  
IMPLEMENTATION OF RESOLUTION OF  
DISSOLUTION

WHEREAS, the shareholders of National Marble & Ceramic Tile Center, Inc., adopted a resolution of dissolution on the 30th. day of June, 1997, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President of National Marble & Ceramic Tile Center, Inc., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED FURTHER, that the President of National Marble & Ceramic Tile Center, Inc., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 30th. day of June 1997;

3. RESOLVED FURTHER, that the President of National Marble & Ceramic Tile Center, Inc., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of National Marble & Ceramic Tile Center, Inc., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of National Marble & Ceramic Tile Center, Inc., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 30th. day of June, 1997,  
at Orlando, Florida.

  
\_\_\_\_\_  
Director