

P99 0000 45519

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
89 MAY 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLATINUM TILE INC

100002877051--8
-05/17/99-01088-003
*****70.00 *****70.00

SUBJECT: _____

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

Filing Fee
& Certified Copy

☐ \$131.25

Filing Fee,
Certified Copy,
& Certificate

Additional Copy Required

RAMON LANTIGUA

FROM: _____
Name (printed or typed)

11721 SW 110TH LANE

Address

MIAMI FL 33186

City, State, & Zip

(305) 412-0963

R. CHESSEB MAY 19 1999

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PLATINUM TILE INC

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**11721 SW 110TH LANE
MIAMI FL 33186**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RAMON LANTIGUA
11721 SW 110ND LANE
MIAMI FL 33186**

ARTICLE V INCORPORATOR(S)

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

RAMON LANTIGUA
11721 SW 110TH LANE
MIAMI, FL 33186

ABRAHAM A VALERIANO
1339 W 49TH PL APT 512
HIALEAH FL 33012

ARTICLE VI OFFICERS/DIRECTORS

PRESIDENT

RAMON LANTIGUA

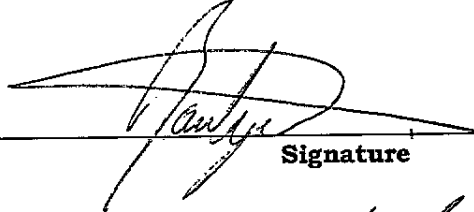
VICEPRESIDENT

ABRAHAM A VALERIANO


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13TH **MAY** **99**
_____ day of _____, 19

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **PLATINUM TILE INC**

1. The name and address of the registered agent and office is:

RAMON LANTIGUA

(NAME)

11721 SW 110TH LANE

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI, FL 33186

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

05/13/99

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314