

P. 99000080458

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002983727-8

-08/10/99-01044-024

*****78.75 *****78.75

OFFICE USE ONLY

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

1. ALEX TILE INSTALLERS, INC.
(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 checked="" 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

FILED
99 SEP 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 10 10:05
TALLAHASSEE FLORIDA

CB
5-1-99

ARTICLES OF INCORPORATION
OF
ALEX TILE INSTALLERS, INC.

FILED
99 SEP 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, BEING OF LEGAL AGE AND A NATURAL PERSON,
DO HEREBY SUBSCRIBE TO, ACKNOWLEDGE AND FILE THE FOLLOWING
ARTICLES OF INCORPORATION FOR THE PURPOSE OF CREATING A
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE ALEX TILE
INSTALLERS, INC, AND THE INITIAL ADDRESS OF THIS
CORPORATION SHALL BE: 660 N.W. 128 Court , Miami,
Florida, 33182.

ARTICLE II

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND UNDER
THE LAWS OF THE UNITED STATES OF AMERICA.

ARTICLE III

THE CAPITAL STOCK AUTHORIZED, THE PAR VALUE THEREOF, AND THE
CHARACTERISTICS OF SUCH STOCK SHALL BE AS FOLLOWS:

NUMBER OF SHARES AUTHORIZED: 500
PAR VALUE PER SHARE: \$1.00
CLASS OF STOCK: COMMON

THE CONSIDERATION FOR ALL OF THE SAID STOCK SHALL BE PAYABLE
IN CASH, PROPERTY, LABOR OR SERVICES IN LIEU OF CASH, AT A
JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE
CORPORATION.

ARTICLE IV

THE CORPORATION SHALL COMMENCE ITS EXISTENCE IMMEDIATELY UPON
THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL EXIST
PERPETUALLY THEREAFTER UNLESS SOONER DISSOLVED ACCORDING TO
LAW.

ARTICLE V

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE
AT: 521 SW 114 Court , Miami, Florida 33174.
WITH THE PRIVILEGE OF HAVING ITS OFFICES AND BRANCHES AT
OTHER PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA. THE
INITIAL REGISTERED AGENT AT THIS ADDRESS SHALL BE:

Marcia M. Rodriguez.

ARTICLE VI

THIS CORPORATION SHALL HAVE AT LEAST ONE DIRECTOR, WITH THE EXACT NUMBER TO BE SPECIFIED BY THE STOCKHOLDERS FROM THE TIME TO TIME UNLESS THE STOCKHOLDERS SHALL, BY A MAJORITY VOTE THEREAFTER, DETERMINE THAT THE CORPORATION BE MANAGED BY THE STOCKHOLDERS.

ARTICLE VII

THE NAME AND ADDRESS OF THE DIRECTORS OF THE CORPORATION, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL HIS SUCCESSOR IS DULY EXECUTED AND QUALIFIED SHALL BE:

DIRECTOR AND PRESIDENT: Alejandro Gravier
ADDRESS: 6600 N.W. 128 Court, Miami, Florida 33182.

OWNERSHIP: 50%

DIRECTOR TREASURER AND SECRETARY: Maria M. Gravier
ADDRESS: 530 S.W. 114 Court, Miami, Florida 33174.
OWNERSHIP: 50%

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
Alexandro Gravier, 6600 N.W. 128 Court, Miami, Fl 33174.

ARTICLE IX

THE PRIVATE PROPERTY OF THE STOCKHOLDERS SHALL NOT BE SUBJECT TO PAYMENT OF THE CORPORATE DEBTS IN ANY EVENT.

ARTICLE X

THIS CORPORATION SHALL INDEMNIFY AND MAY INSURE ITS OFFICERS AND DIRECTORS TO THE FULLEST EXTENT PERMITTED BY LAW EITHER NOW OR THEREAFTER.

IN WITNESS WHEREOF, I, THE UNDERSIGNED, BEING THE INCORPORATOR HEREIN BEFORE NAMED, FOR THE PURPOSE OF FORMING A CORPORATION TO DO BUSINESS BOTH, WITHIN AND WITHOUT THE STATE OF FLORIDA, UNDER THE LAWS OF FLORIDA, MAKE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE, AND HEREUNTO SIGN MY NAME ON THIS DATE: 20 day of August 1999.

Alejandro Gravier : Alejandro Gravier
Maria M. Gravier : Maria M. Gravier

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

IN COMPLIANCE WITH THE LAWS OF FLORIDA, THE FOLLOWING IS
SUBMITTED:

THAT: Alejandro Gravier, DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS
NAMED:
Alex Tile Installers, Inc. OF: 6600 N.W. 128 Court, Miami,
FL. COUNTY OF DADE, AS ITS STATUTORY REGISTERED AGENT.

I HEREBY ACCEPT, AND AGREE TO ACT IN THIS CAPACITY, AND AGREE
TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO
KEEPING THE REGISTERED OFFICE OPEN, AND ACCEPT THE
OBLIGATIONS OF SECTION 607.325 F.S.

DATE: 20th Day of August 1999.

REGISTERED AGENT: Marcia M. Rodriguez

Marcia M. Rodriguez

Signature:

Alejandro Gravier
Marcia M. Rodriguez

Alejandro Gravier
maria M. Gravier

99 SEP 10 PM 2:24
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED:
Alejandro Gravier, KNOWN TO BE THE PERSON DESCRIBED IN
AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION,
WHO, AFTER BEING DULY SWORN UNDER OATH, ACKNOWLEDGES BEFORE
ME THAT HE OR SHE EXECUTED THE SAME FOR THE PURPOSE THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY
AFORSAID.

DATE: 20th Day of August 1999.

NOTARY PUBLIC
STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:

