

P99000095789

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000027408 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV - 1 AM 11:14

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

A\*MARBLE &amp; TILE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 29, 1999

EMPIRE

SUBJECT: A+ MARBLE & TILE CORPORATION  
REF: W99000024971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000027408  
Letter Number: 599A00052012

4

H99000027408

ARTICLES OF INCORPORATION

OF

**A+ MARBLE & TILE CORPORATION**

*These Articles are in compliance with Chapter 607, F.S.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV - 1 AM 11:14

FILED

ARTICLE I

The name of this corporation shall be: A+ MARBLE & TILE CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 6950 ALOMA AVENUE WINTER PARK, FL 32782

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H99000027408

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JULIO CESAR BUENO, 751 S.E. 7 PLACE, HIALEAH, FL 33010

## ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MARIA TERESA BUENO  
PRESIDENT

751 S.E. 7<sup>th</sup> PLACE  
HIALEAH, FL 33010

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 28<sup>TH</sup> day of OCTOBER, 1999.



Incorporator  
Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

H99000027408

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

Pursuant to the provisions of section 807.0501, 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.

First that A+ MARBLE & TILE CORPORATION

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named JULIO CESAR BUENO

located at 751 SE 7 PLACE

City of MIAMI County of DADE State of Florida,

as its agent to accept service of process within this state.

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

[Signature]  
Registered Agent

H99000027408

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV - AM 11:14

FILED