

P99000105502

Requester's Name

Address

Approved Associates, Inc.
Accounting-Bookkeeping-Income Tax-Business Consultants
Linton Towers • Tower A
100 East Linton Boulevard, Suite 201A
Delray Beach, Florida 33483-1981

100003051381-5
-11/22/99--01112--016-5
****122.50 *****79.75

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 #)

FILED
99 DEC -6 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 1999

APPROVED ASSOCIATES, INC.
100 E. LINTON BLVD.
SUITE 201-A
DELRAY BEACH, FL 33483-9820

SUBJECT: S. & V., INC.
Ref. Number: W99000027147

We have received your document for S. & V., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 399A00056435

CERTIFICATE OF INCORPORATION
OF

S. & V. Tile and Marble, Inc.

FILED
99 DEC -6 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

S. & V. Tile and Marble, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of installation of tile, marble, and granite etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 1307 S. 17th Avenue, Hollywood, Florida 33020, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:
Viorica Talpan-1307 S. 17th Avenue, Hollywood, Florida 33020.
Sorin Talpan-1307 S. 17th Avenue, Hollywood, Florida 33020.

The names and post office addresses of each subscriber

and the number of shares of stock which each agrees to take are:

Viorica Talpan-1307 S.17th Avenue,Hollywood,Florida 33020 (50%).

Sorin Talpan-1307 S. 17th Avenue,Hollywood,Florida 33020 (50%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 1307 S. 17th Avenue,Hollywood,Florida 33020.

The initial registered agent is: Vioica Talpan
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Vioica Talpan
Vioica Talpan (SEAL)

Vioica Talpan 11/19/99.
Incorporator-Vioica Talpan--Date

Sorin Talpan 11/19/99.
Incorporator-Sorin Talpan--Date

IN WITNESS WHEREOF, we have hereunto set our hands this

19 day of NOVEMBER, 1999.

STATE OF FLORIDA)
) SS.
COUNTY OF Palm Beach)

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Viorica Talpan, and Sorin Talpan
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County,
Florida this 19TH day of NOVEMBER, 1999.



NOTARY PUBLIC

My Commission Expires:

