

P000000048413

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.

((H00000026891 2))

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 : GARY M. BERKSON, P.A.
Account Number : I20000000003
Phone : (407)644-2216
Fax Number : (407)644-2194

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY 16 PM 12:07
FILED

FLORIDA PROFIT CORPORATION OR P.A.

MEASURE UP FLOORING SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

H0000002689

STATE OF FLORIDA
MAY 16 PM 12:07
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

MEASURE UP FLOORING SERVICE, INC.

ARTICLE I

Name and Mailing Address. The name of this corporation is MEASURE UP FLOORING SERVICE, INC. The street address of the principal office of this Corporation is 1636 Oviedo Grove Circle, Apartment 2, Oviedo, Florida 32765, and its mailing address is P.O. Box 622558, Oviedo, FL 32762-2558.

ARTICLE II

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 1132 Symonds Avenue, Winter Park, FL 32789 and the name of the initial registered agent of this corporation at that address is GARY M. BERKSON.

ARTICLE VI

Preemptive Rights. Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

H00000026891 2

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
STEVEN DEMARZO	P.O. Box 622558 Oviedo, FL 32762-2558
CHARITY DEMARZO	P.O. Box 622558 Oviedo, FL 32762-2558

ARTICLE IX

Incorporator. The name and street address of each incorporator to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
GARY M. BERKSON	1132 Symonds Avenue Winter Park, FL 32789

H00000026891 2

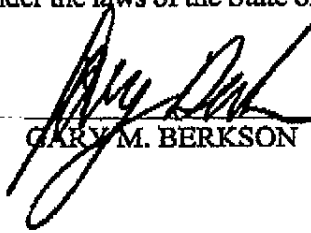
ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE XI

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

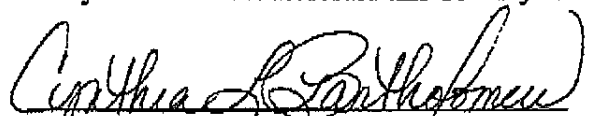
IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 16th day of May, 2000


GARY M. BERKSON

STATE OF FLORIDA
COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GARY M. BERKSON, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of May, 2000.


CYNTHIA L. BARTHOLOMEW
NOTARY PUBLIC



H00000026891 2

**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT**

MEASURE UP FLOORING SERVICE, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. MEASURE UP FLOORING SERVICE, INC., desiring to organize under and in accordance with laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 1132 Symonds Avenue, Florida 32789, has named GARY M. BERKSON whose business office is located at 1132 Symonds Avenue, Winter Park, County of Orange, State of Florida, its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been designated as the Registered Agent and to accept service of process for MEASURE UP FLOORING SERVICE, INC., I hereby accept the designation and agree to act as the Registered Agent of said corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as Registered Agent, and I am familiar with and accept the obligations of such position.



GARY M. BERKSON

Dated: May 16, 2000

FILED
00 MAY 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA