

P02000103362

TRANSMITTAL LETTER

7000007945897--5
-09/23/02--01050--012
*****78.75 *****78.75

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

SUBJECT: Heritage Contract Flooring, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SU^{IX})

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeri A. Smith
Name (Printed or typed)

410 S. Military Trail
Address

Deerfield Beach FL 33442
City, State & Zip

(954) 481-2301
Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP 23 AM 10:58

9-25-02
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED STATE
SECRETARY OF CORPORATIONS
02 SEP 23 AM 10:59

ARTICLE I NAME

The name of the corporation shall be:

Heritage Contract Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

410 S. Military Trail
Deerfield Beach, Florida 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct business services in accordance with the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jeri A. Smith, President
Runo Smith, Vice Pres./Sec/Treas
Randall K. Smith, Vice President
Brian D. Smith, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

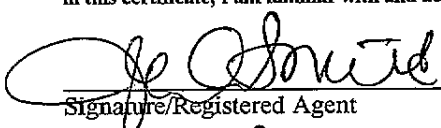
Jeri A. Smith
410 S. Military Trail
Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

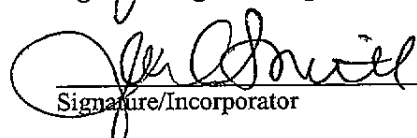
The name and address of the Incorporator is:

Jeri A. Smith
410 S. Military Trail
Deerfield Beach, FL 33442

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

9-20-02
Date


Signature/Incorporator

9-20-02
Date