

P02000109513

Requester's Name

Executive Offices of Rosa & Associates
7310 W. McNeil Road Suite #209
Tampa, FL 33621
(813) 744-3310

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 #)

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TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

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-09/23/02--01032--017
*****70.00 *****70.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

W-27939

Examiner's Initials *Bm 10/10*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 26, 2002

EXECUTIVE OFFICES OF ROSA & ASSOCIATES
7310 W MCNAB ROAD SUITE 209
TAMARAC, FL 33321

SUBJECT: ONE SOURCE FLOORING, INC.
Ref. Number: W02000027939

We have received your document for ONE SOURCE FLOORING, INC. and your check(s) totaling \$70.00. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 702A00054608

ARTICLES OF INCORPORATION

OF

FLOORING CONCEPTS, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLOORING CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17536 43RD Road North
LOXAHATCHEE, FL 33470

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

CHRISTOPHER J. O'NEILL
17536 43RD Road North
LOXAHATCHEE, FL 33470

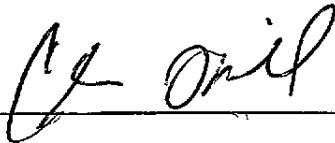
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SUNSHINE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: Christopher J. O'Neill
Address: 17536 43rd Rd North
City: Loxahatchee, FL 33470

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28TH day of August, 2002

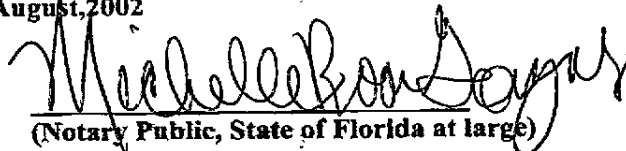
 (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
CHRISTOPHER J. O'NEILL

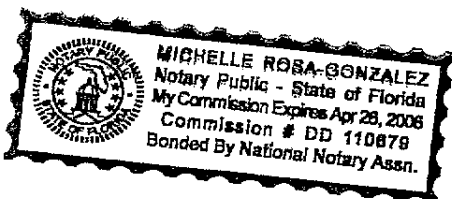
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE executed these Articles Of Incorporation.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28TH day of August, 2002


(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26, 2006



B. Officers:

President: Christopher J. O'Neill
Address: 17536 43rd Road North
Loxahatchee, Fl 33470

Secretary: Christopher J. O'Neill
Address: 17536 43rd Road North
Loxahatchee, Fl 33470

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

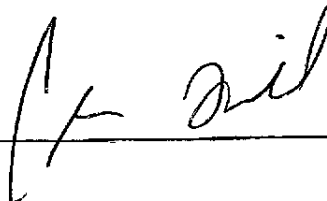
Name and Street address of Florida registered agent:

Name: Christopher J. O'Neill
Office Address: 17536 43rd Road North
City: Loxahatchee, Fl 33470

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

A handwritten signature in dark ink, appearing to read "C. J. O'Neill", is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: FLOORING CONCEPTS, INC.
2. The name and address of the registered agent and office is:
- 3.

CHRISTOPHER J. O'NEILL

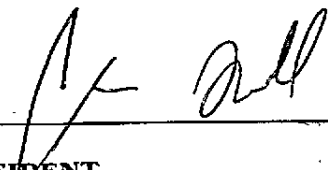
(Name)

17536 43RD ROAD NORTH

(P.O. Box NOT Acceptable)

LOXAHATCHEE, FL 33470

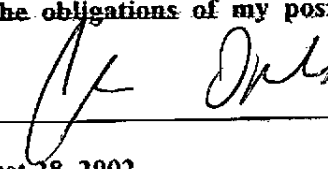
(City/State/Zip)

Signature: 

Title: PRESIDENT

Date: August 28, 2002

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: August 28, 2002

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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