

P03000144017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

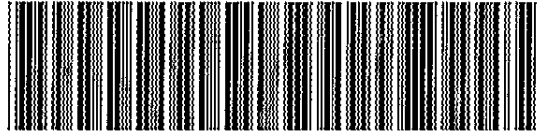
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800025057198

12/03/03--01037--025 **78.75

RECEIVED
03 DEC -3 PM 12:37
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
03 DEC -3 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-21
24



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 344031 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 3, 2003

ORDER TIME : 10:23 AM

ORDER NO. : 344031-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: UNITED FLOORING SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION OF
UNITED FLOORING SYSTEMS, INC.**

ARTICLE I

NAME

The name of this Corporation shall be:

UNITED FLOORING SYSTEMS, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **FLOORING INSTALLATION**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **2000** shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**17854 63RD ROAD NORTH
LOXAHATCHEE, FL 33470**

and the name of the initial registered agent of this Corporation

at the above address is:

SUZANNE COHEN

FILED
03 DEC -3 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

**SUZANNE COHEN
17854 63RD ROAD NORTH
LOXAHATCHEE, FL 33470**

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**SUZANNE COHEN
17854 63RD ROAD NORTH
LOXAHATCHEE, FL 33470**

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 2nd day of December, 2003.

Suzanne Cohen

State of Florida
County of Broward

I hereby certify that on this 2nd day of December, 2003, **SUZANNE COHEN** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public

Seal:



Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Through
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

UNITED FLOORING SYSTEMS, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **LOXAHATCHEE**

has named **SUZANNE COHEN**

located at **17854 63RD ROAD NORTH, LOXAHATCHEE, FL 33470**

as its agent to accept service of process within Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -3 PM 12:59

FILED

Corporate officer Suzanne Cohen

Title president

Date 12/2/03

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer Suzanne Cohen

Date 12/2/03