

P04000011240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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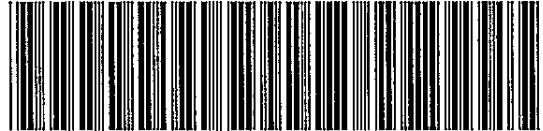
(Business Entity Name)

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13

Charter Number Only

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Requestor's Name

Address

City

State

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Phone

VALIDATION ONLY

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SEALING
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Bella Flooring Installation, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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☐ Will Wait

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. Name. The name of this corporation is Bella Flooring Installation, Inc
2. Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized for flooring installation.

3. Authorized Shares. The corporation shall have the authority to issue shares of common stock. The par value of the stock \$ 1.00 par value @ 500 shares.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business

**2596 NW 63rd Avenue
Margate, Florida. 33063**

Mailing Address

**2596 NW 63rd Avenue
Margate, Florida. 33063**

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

**Robert Walters Director/President
2596 NW 63rd Avenue
Margate, Florida. 33063**

**Kathrine Mahoney Sect/Treasurer
2596 NW 63rd Avenue
Margate, Florida. 33063**

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Robert Walters
2596 NW 63rd Avenue
Margate, Florida. 33063

7. Incorporator. The name and address of the incorporator is:

Robert Walters
2596 NW 63rd Avenue
Margate, Florida. 33063

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 1/10/04

+++ Robert Walters, President pres. 1/10

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 1/10/04

+++ Robert Walters, President pres. 1/10/04

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TALLAHASSEE, FLORIDA