# **Electronic Articles of Incorporation For**

P04000027996 FILED February 11, 2004 Sec. Of State

JOHN CARDIN FLOORING SPECIALISTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

JOHN CARDIN FLOORING SPECIALISTS, INC.

## **Article II**

The principal place of business address:

4205-C METZGER ROAD FORT PIERCE, FL. 34947

The mailing address of the corporation is:

PO BOX 3486 PORT ST. LUCIE, FL. 34984

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

JOHN CARDIN 4205-C METZGER ROAD FORT PIERCE, FL. 34947 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN CARDIN

## **Article VI**

The name and address of the incorporator is:

JOHN CARDIN PO BOX 3486 PORT ST. LUCIE, FL 34984

Incorporator Signature: JOHN CARDIN

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN CARDIN PO BOX 3486 PORT ST. LUCIE, FL. 34984

Title: S CHRISTOPHER CARDIN PO BOX 3486 PORT ST. LUCIE, FL. 34984

#### **Article VIII**

The effective date for this corporation shall be:

02/04/2004