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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

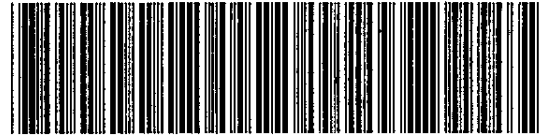
(Business Entity Name)

(Document Number)

Cer 1 Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
STATE

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12-13

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: BROTHER'S FLOOR COVERING, INC.
(Proposed corporate name-must include suffix)

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

\$122.50
Filing Fee &
Certified Copy

\$87.50
Filing Fee, &
Certified Copy
& Certificate

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 DEC 10 PM 2:27

FILED

From: Mr. Orlando Diaz c/o William E. McGrew, Attorney at Law

1520 Royal Palm Square Blvd., Suite 240

Fort Myers, Florida 33919

239-418-0303

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: BROTHER'S FLOOR COVERING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 18251 Slater Road, N. Fort Myers, Florida 33917

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The names, addresses, and specific titles of the officers are:

Orlando Diaz, 18251 Slater Road, N. Fort Myers, FL 33917; President & Treasurer

Diosilis Beato, 18251 Slater Road, N. Fort Myers, FL 33917; Vice President & Secretary


ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Orlando Diaz, 18251 Slater Road, N. Fort Myers, FL 33917

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CLERK OF STATE
TALLAHASSEE, FLORIDA

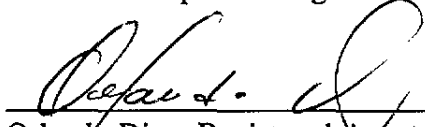
ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Orlando Diaz, 18251 Slater Road, N. Fort Myers, FL 33917


Orlando Diaz, Incorporator

12-7-04
Date

Having been named as registered agent to accept service of process for the above stated 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Orlando Diaz, Registered Agent

12-7-04
Date

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