

P05000112717

(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



500058237655

08/12/05--01016--008 *\$78.75

FILED
05 AUG 12 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15/05
BWK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ELEGANT HARDWOOD FLOORING, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

Check # 2889

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DAVID R. WELLENS, ESQ
Name (Printed or typed)

616 ROSA COURT
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

561-622-9849
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELEGANT HARDWOOD FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**4100 NW 10th TERRACE, OAKLAND PARK
FL 33309**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**SERVICE BUSINESS FOR INSTALLATION OF FLOORING
AND HANDYMAN REPAIRS**

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**KRISTOFER J. HIMELFARB, 4100 NW 10 TERR. OAK PARK, FL 33309
(PRESIDENT AND SECRETARY) (DIRECTOR)**

LISA HIMELFARB (SAME ADDRESS) — TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**David R. Wellens, Esq.
616 Rosa Court
Palm Beach Gardens, FL 33410**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


**David R. Wellens, Esq.
616 Rosa Court
Palm Beach Gardens, FL 33410**

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



Signature/Registered Agent

8/10/05
Date



Signature/Incorporator

8/10/05
Date

FILED
AUG 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA