# **Electronic Articles of Incorporation For**

P12000096286 FILED November 20, 2012 Sec. Of State tchang

ABC FLOORING, 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: ABC FLOORING, INC.

## **Article II**

The principal place of business address:

11400 LAKE SHORE DRIVE COOPER CITY, FL. 33026

The mailing address of the corporation is:

11400 LAKE SHORE DRIVE COOPER CITY, FL. 33026

# **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:

1

### **Article V**

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

FRANK E BORZEN JR 11400 LAKE SHORE DRIVE COOPER CITY, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANK BORZEN

#### **Article VI**

The name and address of the incorporator is:

FRANK BORZEN 11400 LAKE SHORE DRIVE

COOPER CITY, FL 33026

Electronic Signature of Incorporator: FRANK BORZEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P FRANK E BORZEN JR 11400 LAKE SHORE DR COOPER CITY, FL. 33026

#### **Article VIII**

The effective date for this corporation shall be:

11/20/2012

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