

PO00000016970

TRANSMITTAL LETTER

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

SUBJECT: Florida Hardwood Flooring Distributors, 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
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: RICHARD W. LOOS
Name (Printed or typed)

1719 Del Haven Dr.
Address

1 Delray Beach, FL 33483
City, State & Zip

561 276-6063
Daytime Telephone number

no
Florida Hardwood Flooring Dist. Inc.
2000 Banks Rd.
Margate FL 33063

200003138172-4
-02/17/00-01003-005
*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

e 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:

Florida Hardwood Flooring Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2000 BANKS Rd
MARGATE, FL 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD LOOS
1719 Del Haven Dr Delray Beach FL 33483

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard Loos
1719 Del Haven Dr
Delray Beach, FL

Richard Loos
Signature/Incorporator

1/25/00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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 of registered agent

Richard Loos
Signature/Registered Agent

1/25/00
Date

Richard Loos 1/25/00

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