

PO00000019620

Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL

SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

January 25, 2000

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

4000003116594- -3  
-01/31/00--01119--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TRANSMITTAL LETTER

**SUBJECT: FLOORS - R- US, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505  
BRAD

Sincerely,



Barbara S. Hicks

FILED  
00 FEB 23 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe FEB 24 2000

W-3061



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 3, 2000

BARBARA S. HICKS  
152 8TH AVE. SW, STE. 2A  
LARGO, FL 33770-3613

SUBJECT: FLOORS-R-US, INC.  
Ref. Number: W00000003061

We have received your document for FLOORS-R-US, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 500A00005360

## ARTICLES OF INCORPORATION

The undersigned incorporators, 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: **Michael's Floors - R - Us, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**29342 U.S. Highway 19 N  
Clearwater, FL 33761**

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**00 FEB 23 PM 1:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael Dominigue  
29342 U.S. Highway 19 N  
Clearwater, FL 33761  
727/ 772-6789**

**ARTICLE V**

**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Michael Dominigue**  
**Director**

**29342 U.S. Highway 19 N**  
**Clearwater, FL 33761**

The undersigned incorporators have executed these Articles of Incorporation this 10<sup>th</sup> day of February, 2000.

  
**MICHAEL DOMINIGUE**  
Director

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Michael's Floors- R- Us, Inc.**
2. The name and address of the registered agent and office is:

MICHAEL DOMINIGUE  
29342 U.S. Highway 19 N.  
Clearwater, Florida 33761  
727/ 772-6789

*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 as registered agent.*

  
MICHAEL DOMINIGUE

This 10<sup>TH</sup> day of February, 2000.

**FILED**  
00 FEB 23 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA