

P00000050201

Twin Floor Covering  
5825 SW 21st.  
Hollywood FL 33023

City/State/Zip

Phone #

954-965-9511

EFFECTIVE DATE  
05-09-00

00 MAY 16 PM 1:41  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

FILED

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 888003254988--5  
-05/16/00--01072--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

Harry Poux GAVE  
AUTHORIZATION BY PHONE TO

CORRECT ACT. X

DATE 5/22

CO. EXAM SHR

CR2E031(7/97)

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

S. Thompson MAY 22 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TWIN FLOOR COVERING INC.

EFFECTIVE DATE  
05-09-00

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TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation, pursuant to Chapter 607, Florida Statutes, as currently and as shall hereafter be in force and effect; and to the extent that the aforementioned provisions of Chapter 607, Florida Statutes, are not in conflict therewith.

ARTICLE I

NAME

The name of this corporation is TWIN FLOOR COVERING INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have issued and outstanding at any one time is One Thousand (1000) shares of non-assessable common stock have a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall commence business is not less than Five Hundred (\$500) Dollars and No/100.

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLES OF INCORPORATION  
TWIN FLOOR COVERING INC.

ARTICLE VI

ADDRESS

The initial street address of the principal office of the corporation in the state of Florida is: 5825 S.W. 21 STREET, HOLLYWOOD, Fl 33023. The corporation may move its principal office place within and without the State of Florida.

ARTICLE VII

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by the Board of Directors. Wherever the context requires, the stockholders shall be deemed Directors of the Corporation for purposes of applying Chapter 607, Florida Statutes. Any action required or permitted by Chapter 607, Florida Statutes to be taken by the Directors or the stockholders shall be taken upon a vote of a majority of the issued and outstanding shares of its record owners.

ARTICLE VIII

SUBSCRIBER

The name, street address and number of shares subscribed for the initial subscribers of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Harry Poux	6600 Thomas Street Hollywood, Fl 33024	250
Danito Poux	7521 Juniper Street Miramar, Fl 33023	250

The initial subscribers certify that the consideration for which they have subscribed is not less than the amount of capital with which the corporation will begin business as set forth in Article IV herein.

ARTICLES OF INCORPORATION  
TWIN FLOOR COVERING INC.

ARTICLE IX

BOARD OF DIRECTORS-MEMBERS

The name and street address of each of the members of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Harry Poux	6600 Thomas Street Hollywood, Fl 33024
Danito Poux	7521 Juniper Street Miramar, Fl 33023

Unless otherwise provided by the Articles of Incorporation or By-Laws each member of the initial Board of Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed or have qualified.

ARTICLE X

EXISTENCE

The corporation shall exist on the 9th day of May 2000.

ARTICLE XI

INITIAL REGISTERED AGENT

The initial registered agent shall be Harry Poux and the address is 6600 Thomas Street Hollywood, Fl 33024.

ARTICLES OF INCORPORATION  
TWIN FLOOR COVERING INC.

ARTICLE XII

AMENDMENTS

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of a majority of the issued and outstanding stock at duly constituted shareholders meeting.

ARTICLE XIII

BY-LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend or repeal By-Laws a stockholder's agreement in place of By-Laws concerning all matters and things so long as such By-Laws or stockholder's agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and effect.

ARTICLES OF INCORPORATION  
TWIN FLOOR COVERING INC.

IN WITNESS WHEREOF, We, the undersigned subscriber being the original subscriber to the capital stock herein above describe for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 13<sup>th</sup> day of MARCH, 2000.

  
HARRY POUX

  
DANITO POUX

STATE OF FLORIDA > SS:  
COUNTY OF BROWARD >

I HEREBY CERTIFY that on this 13<sup>th</sup> day of MARCH, 2000 before me an officer duly qualified to take acknowledgments, personally appeared HARRY POUX and DANITO POUX personally known to me or produced Florida Drivers licenses as phot identification, and who acknowledged that they excuted the foregoing instrument.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET BY HAND AND OFFICIAL SEAL AT HOLLYWOOD, BROWARD COUNTY, FLORIDA, THIS 13<sup>th</sup> DAY OF MARCH, 2000.

NOTARY PUBLIC - STATE OF FLORIDA  
SUSAN BATTER  
COMMISSION # CC834675  
EXPIRES 8/14/2003  
BONDED THRU ASA 1-888-NOTARY1

NOTARY PUBLIC STATE OF FLORIDA

Print Name: SUSAN BATTER


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said act:

TWIN FLOOR COVERING INC. desiring to organize under the laws of  
the state of Florida with its principal office, as indicated in the  
Articles of Incorporation at the city of FT. LAUDERDALE, County of  
Broward,  
State of Florida, has named HARRY POUX located at  
6600 Thomas Street Hollywood, FL 33024  
as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
HARRY POUX

**FILED**  
00 MAY 16 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA