# P0000051552

8814 NW 153<sup>rd</sup>. Terrace Miami Lakes, FL 33018 305-826-0037

May 15, 2000

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

700003266787—-8 -05/25/00--01001--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

ATT: Beckie Night

Enclosed please find the Articles of Incorporation of Floor Crafter's Designs, Inc. I am also including a copy for certification and a check for filing and certification fees for \$78.75.

The enclosed stamp and envelope is to return the filed, certified copy to us, as soon as possible. If you have any questions, please do not hesitate to call me at (305) 826-0037.

As always, I appreciate and thank you in advance for your assistance.

Sincerely yours,

Candido Segarra

President

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(850) 487-6052

Candido Segarra GAVE

**AUTHORIZATION BY PHONE TO** 

CORRECT Aut - 1

DATE 5/25/00

DOC. EXAMEM

B. McKnight MAY 2 5 2000

## ARTICLES OF INCORPORATION OF FLOOR CRAFTER'S DESIGNS, INC.

The udersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation

#### **ARTICLE 1**

CORPORATE NAME

The name of the Corporation shall be FLOOR CRAFTER'S DESIGNS, INC.

8814 NW 153<sup>rd</sup>. Terr., Miami Lakes, FL 33018

#### ARTICLE II

**PURPOSE** 

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

#### **ARTICLE III**

INITIAL REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 8814 NW 153<sup>rd</sup>. Terr., Miami Lakes, FL 33018; and the name of its initial registered agent at such address is McKenzie Consulting Group, Inc.

#### ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is one million (1,000,000) shares and the par value of each share shall be \$1.00.

DIVISION OF CORPORATIONS

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### ARTICLE V

PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless shareholders shall, by a majority vote hereafter, determine that this corporation be managed by the shareholders. The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Catherine Lear Segarra 8814 NW 153<sup>RD</sup>. Terrace Miami Lakes, Fl 33018

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 11th. day of May, 2000.

McKenzie Consulting Group, Inc., Incorporator

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the aforementioned 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 FLOOR CRAFTER'S DESIGNS, INC.
- 2. The name and address of the registered agent and office is McKenzie Consulting Group, Inc. 8814 NW 153<sup>rd</sup>. Terr., Miami Lakes, FL 33018

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 OFMY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OFMY POSITIO AS REGISTERED AGENT.

McKenzie Consulting Group, Inc.

Candido Segarra

President

DATED: May 11, 2000

SEGRETARY OF STATE
DIVISION OF CORPORATIONS

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