

# P0000069709

## TRANSMITTAL LETTER

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

800003327018--4  
-07/19/00--01006--021  
\*\*\*\*131.25 \*\*\*\*87.50

SUBJECT: Elite Floor Design By Alex, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Karen Fernandez

Name (printed or typed)

5612 Hollywood Blvd.

Address

Hollywood, FL 33021

City, State & Zip

(954) 893-5595

Daytime Telephone number

00 JUL 19 PM 12:16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Karen  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT  
DATE 7-24-00  
DO NOT

NOTE: Please provide the original and one copy of the articles.

cf 7/21/00

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 18 PM 12:17

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Elite Floor Design By Alex, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

5612 Hollywood Blvd.  
Hollywood, FL 33021

**ARTICLE III SHARES**

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

200 NPV

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Karen Fernandez  
5612 Hollywood Blvd.  
Hollywood, FL 33021

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karen Fernandez  
5612 Hollywood Blvd  
Hollywood, FL 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17<sup>th</sup> day of July, 2000.

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

Karen Fernandez  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Elite Floor Design By Alex, Inc.

2. The name and address of the registered agent and office is:


Karen Fernandez  
(NAME)

5612 Hollywood Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33021  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
00 JUL 18 PM 12:17

*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.*

  
(SIGNATURE)

7/17/00  
(DATE)