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BLAISE PICCHI, P.A.  
ATTORNEY AT LAW

TELEPHONE (954) 462-0190

SUITE 205 • NORTHMARK BUILDING • 33 NORTHEAST 2ND STREET • FORT LAUDERDALE, FLORIDA 33301

AUGUST 2, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400003347704--9  
-08/07/00--01110--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of A+ FLOORS, INCORPORATED

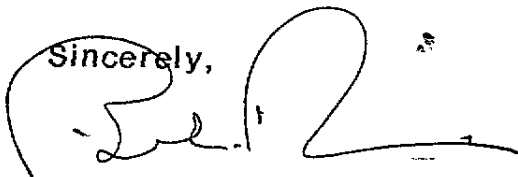
Enclosed please find our check in the amount of \$78.75 for the filing fee of the above corporation. Also enclosed you will find the original and one copy of the Articles of Incorporation along with the Designation and Acceptance of the Registered Agent to that corporation.

Please return a certified copy of the articles of incorporation along with a receipt to our office at your earliest convenience.

Should there be any irregularity in this filing please contact our office by telephone, collect, to give us an opportunity to correct before returning the documents.

Your cooperation and assistance is appreciated.

Sincerely,



Blaise Picchi

BP/dw  
encls:

FILED  
00 AUG - 7 PM 2: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-10  
WC

**ARTICLES OF INCORPORATION**

**OF**

**A+ FLOORS, INCORPORATED**

FILED  
00 AUG -7 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of the corporation is A+ FLOORS, INCORPORATED.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 300 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

William D. Adams  
7881-A West Sample Road  
Coral Springs, Florida 33065

The Board of Directors or Stockholders may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR.**

The name of the initial director of this Corporation and his street address

William D. Adams  
7881-A West Sample Road  
Coral Springs, Florida 33065

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR.**

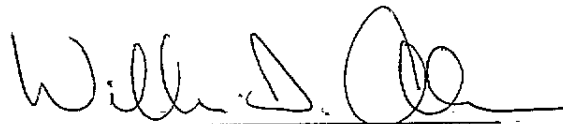
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

William D. Adams  
7881-A West Sample Road  
Coral Springs, Florida 33065

**ARTICLE IX. AMENDMENT.**

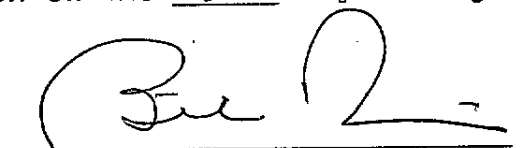
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, a Incorporator, has executed the foregoing Articles of Incorporation on this 2<sup>nd</sup> day of August, 2000.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared William D. Adams, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation on the 2 day of August, 2000.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large  
My commission Expires:



Blaise Picchi  
MY COMMISSION # CC947835 EXPIRES  
June 22, 2004  
BONDED THRU TROY FAHN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
DESIGNATING REGISTERED AGENT; ACCEPTANCE

FILED  
00 AUG -7 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That A+ FLOORS, INCORPORATED, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at:

7881-A WEST SAMPLE ROAD  
CORAL SPRINGS, FLORIDA 33065

County of Broward, State of Florida; and

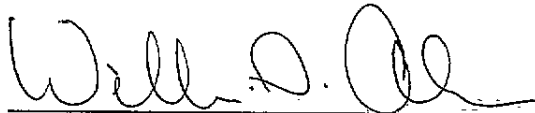
That it has named the following person as its agent to accept service of process within this state at the address stated below:

WILLIAM D. ADAMS  
7881-A WEST SAMPLE ROAD  
CORAL SPRINGS, FLORIDA 33065

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to the proper and complete performance of his/her duties and that he/she is familiar with and accepts the obligations of his position as registered agent.

Dated this 2<sup>nd</sup> day of August, 2000.



William D. Adams  
Registered Agent