

Charter Number Only

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-08/25/00-01005-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Elite Flooring, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 AUG 31 PM 1:00

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED  
00 AUG 25 PM 9:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.D. Verifier	

Certified Copy  
Supply (505)  
TW-20987



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 25, 2000

EMPIRE

MIAMI, FL

SUBJECT: ELITE FLOORING, INC.  
Ref. Number: W00000020987

We have received your document for ELITE FLOORING, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 700A00045661

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 AUG 29 AM 9:53

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 29, 2000

EMPIRE

MIAMI, FL

SUBJECT: ELITE FLOORING OF PALM BEACH  
Ref. Number: W00000020987

We have received your document for ELITE FLOORING OF PALM BEACH. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 700A00045661

RECEIVED  
00 AUG 31 AM 9:43  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

ELITE FLOORING OF PALM BEACH, INC.

FILED  
00 AUG 31 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ELITE FLOORING OF PALM BEACH, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: Timothy K. Anderson, 631 US Highway One, Suite 404, North Palm Beach, Florida 33408

ARTICLE VI  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Timothy K. Anderson, Esquire, 631 US Highway One, Suite 404, North Palm Beach, Florida 33408.

ARTICLE VII  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII  
BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 631 U.S.Highway One, Suite 404, North Palm Beach, Florida 33408, the initial Registered Agent of this corporation at that address is Timothy K. Anderson, Esq.

ARTICLE X  
INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 631 US Highway One, Suite 404, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these

Articles of Incorporation.



Timothy K. Anderson, Incorporator

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH         )

The foregoing Articles of incorporation of Elite Flooring, Inc. were acknowledged before me this Aug 22 day of , 2000, by Timothy K. Anderson , Incorporator.

  
NOTARY PUBLIC

My commission expires:



Mary Lee Anderson  
My Commission CC#15656  
Expires March 05, 2004

CERTIFICATE OF DESIGNATION  
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 Flooring of Palm Beach, Inc.*

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

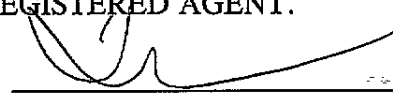
Timothy K. Anderson, Esquire  
631 U.S. Highway One, Ste. 404  
North Palm Beach, Florida 33408



\_\_\_\_\_  
Timothy K. Anderson, Incorporator

DATE 8/22/2000

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.



\_\_\_\_\_  
Timothy K. Anderson, Esq.

DATE 8/22/2000

**FILED**  
00 AUG 31 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA