

P000000 95767

TRANSMITTAL LETTER

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

FILED
00 OCT 10 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Fabulous Floors of Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003420442--8

-10/10/00--01084--001

*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher A. Shindorf
Name (Printed or typed)

19423 Via Del Mar, Apt. 104
Address

Tampa, FL 33647
City, State & Zip

813-833-1613
Daytime Telephone number

F. CHESSEN OCT 9 2000

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

ARTICLES OF INCORPORATION

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:

Fabulous Floors of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19423 Via Del Mar, Apt. 104
Tampa, FL 33647

ARTICLE III SHARES

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

100 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher A. Shindorf
19423 Via Del Mar, Apt. 104
Tampa, FL 33647

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ARTICLE V INCORPORATOR(S)

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

Christopher A. Shindorf
19423 Via Del Mar, Apt. 104
Tampa, FL 33647

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

5th day of XX October, XX 2000.

Christopher A. Shindorf
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Fabulous Floors of Florida, Inc.

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

Christopher A. Shindorf

(Name)

19423 Via Del Mar, Apt. 104

(P.O. Box not acceptable)

Tampa, FL 33647

(City/State/Zip)

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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.

Christopher A. Shindorf
(Signature)

10/5/00