

Division of Corporations

Page 1 of 2

PO1 00000 7212

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000008542 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

FILED
01 JAN 19 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pro Floor Technology Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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:

Pro Floor Technology Inc.

ARTICLE II PRINCIPAL OFFICE

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

Pro Floor Technology Inc.

**1510 N. Meadow Crest Blvd.
Crystal River, FL 34429**

FILED
01 JAN 19 PM 12:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Eldis Rice
1510 N. Meadow Crest Blvd.
Crystal River, FL 34429**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

H01000008542

ARTICLES V INCORPORATOR(S)

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

**Eldis Rice
1510 N. Meadow Crest Blvd.
Crystal River, FL 34429**

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

18th day of Jan 2001.

A handwritten signature in black ink, appearing to read 'Eldis Rice', is written over a horizontal line.

Eldis Rice - Signature

H01000008542

H01000008542

**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Pro Floor Technology Inc.**

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

Eldis Rice

Name

1510 N. Meadow Crest Blvd.

(P.O. Box or Mail Drop Box NOT Acceptable)

Crystal River, FL 34429

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Eldis Rice
SIGNATURE

Jan 18, 2001
(Date)

FILED
01 JAN 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000008542