

PO1000007425

Requester's Name

Address

1/17/01

Phone 954 574-0081

300003553473--1

-01/18/01--01038--021

\*\*\*315.00 \*\*\*\*78.75

NAME MORRIS GURNUN

SSS 1810 SABEL DR

Dept./Floor/Suite/Room

Office Use Only

DEERFIELD BEACH State FL ZIP 33443 (S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 3:22

Examiner's Initials

g 1/19/01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 3:22

ARTICLES OF INCORPORATION  
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

C B S FLOORING COMPANY, INC.

The Corporation's principal office and mailing address is:

1091 S W 1st WAY  
DEERFIELD BEACH  
FLORIDA  
33441

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1091 S W 1st Way, Deerfield Beach, Florida, 33441 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. **CHRIS CARDORETTE & STEVEN SIEGELMAN** are appointed the first directors residing at 1091 S W 1st Way, Deerfield Beach, Florida, 33441.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

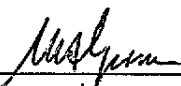
1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 17th day of JANUARY, 2001.

  
\_\_\_\_\_  
Incorporator

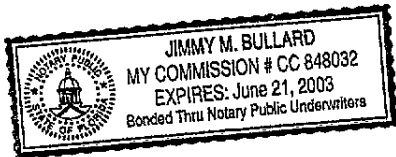
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DIVISION OF CORPORATIONS  
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STATE OF FLORIDA

County of BROWARD

On this 17TH day of JANUARY, 2001, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that C B S FLOORING COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 1091 S W 1st Way, Deerfield Beach, Florida, 33441 named MORRIS GIRNUN located at 1091 S W 1st Way, Deerfield Beach, Florida, 33441, as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 17TH day of JANUARY, 2001.

  
\_\_\_\_\_  
Registered Agent