

201000012914
TRANSMITTAL LETTER

January 26, 2001

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

400003590144--2
-01/29/01--01101--002
*****78.75 *****78.75

SUBJECT: Floors & More of So. Fla., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation of registered agent and a check for: \$78.75 .

FROM: Frank Garcia
17962 Alexander Run
Jupiter, FL 33478

FILED
01 FEB -5 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LB
2/5

(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 30, 2001

FRANK GARCIA
17962 ALEXANDER RUN
JUPITER, FL 33478

SUBJECT: FLOORS & MORE OF SO. FLA., INC.
Ref. Number: W01000002167

We have received your document for FLOORS & MORE OF SO. FLA., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 001A00005444

**ARTICLES OF INCORPORATION
OF
Floors & More of So. Fla., Inc.**

ARTICLE I

The name of the Corporation is Floors & More of So. Fla., Inc.

ARTICLE II

Its registered office in the State of Florida is 17962 Alexander Run, Jupiter, FL., of Palm Beach county.

ARTICLE III

The total number of shares of capital stock that the Corporation shall have authority to issue is 1000, all of which are to be common stock with a no par value.

ARTICLE IV

Pursuant to the provisions of section 607.0501, Florida Statutes, Floors & More of So. Fla., Inc. organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Floors & More of So. Fla., Inc.**
- 2. The name and address of the registered agent and office is: Jerome J. Roach, 12445 Guilford Way, Wellington, FL 33414**

ARTICLE V

The name and mailing address of the incorporator is: Frank Garcia, 17962 Alexander Run, Jupiter, Fl. 33478

The undersigned incorporator has executed these Articles of Incorporation this 24th Day of Jan., 2001.


Frank Garcia

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TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: Floors & More of So. Fla., Inc.
2. The name and address of the registered agent and office is:

Jerome J. Roach
12445 Guilford Way
Wellington, FL 33414

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TALLAHASSEE, FLORIDA

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.

Jerome J. Roach
January 26, 2001

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314