

H01000017293

Florida Department of State  
Division of Corporations  
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## To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

## TROPICAL UNDERPLAYMENT FLOORING, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF  
TROPICAL UNDERLAYMENT FLOORING, INC**

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The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

**Article I**

The name of this corporation is: **TROPICAL UNDERLAYMENT FLOORING, INC.** The corporate mailing address is: 1028 White Drive, Delray Beach, Florida 33483.

**Article II**

The general nature of the business to be transacted by this corporation is to provide floor underlayment or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

**Article III**

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is two hundred (200) shares at no par

Prepared by:  
Law Offices of Jeffrey Begens, P.A.  
1850 Forest Hill Boulevard, Suite 202  
West Palm Beach, Florida 33406  
Telephone: 561-966-6480  
FBN: 730051

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value.

#### **Article IV**

The corporation shall have perpetual existence.

#### **Article V**

The street address of the initial registered office of this corporation is: 1850 Forest Hill Boulevard, Suite 202, West Palm Beach, Florida 33406 and the name of the initial registered agent of this corporation at that address is Jeffrey Begens, Esq.

#### **Article VI**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but there shall never be less than one director. The name and the address of the initial director of this corporation is: Darrel Shoeman, 1028 White Drive, Delray Beach, Florida 33483.

#### **Article VII**

The name and address of the person signing these Articles is: Darrel Shoeman, 1028 White Drive, Delray Beach, Florida 33483.

### **Article VIII**

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

### **Article IX**

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of February 2001.

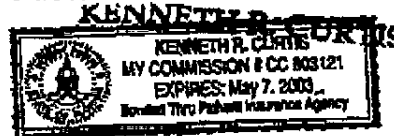
BY: *Darrell Shoeman*  
Darrel Shoeman, as director

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Darrel Shoeman, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8<sup>th</sup> day of February 2001.

*Kenneth R. Curtis*  
Notary Public



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**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act: That **TROPICAL UNDERLAYMENT FLOORING, INC.** desiring to organize under the laws of the State of Florida, with its principal office located at 1028 White Drive, Delray Beach, Florida 33483, which is located in the City of Delray Beach, in the County of Palm Beach, and in the State of Florida, has named Jeffrey Begens, Esq., who is located at 1850 Forest Hill Boulevard, Suite 202, West Palm Beach, Florida 33406, which is located in the City of West Palm Beach, in the County of Palm Beach, and in the State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

Jeffrey Begens, Esq., as  
registered agent

5

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