

P01000030036

Broadway Hardwood Floors
4911 14th St.W.
suite 104
Bradenton, FL 34207

City/State/Zip

Phone #

FILED
01 MAR 19 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003877796--1
-03/19/01-01121-025
*****78.75 *****78.75

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

3-20-01
WCE

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA)
COUNTY OF MANATEE) KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the FLORIDA Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is BROADWAY HARDWOOD FLOORING INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in FLORIDA.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 4911 14th Street W #104, Bradenton, Florida 34207, and the name of the registered agent at said address is Stephen Thaggard.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

STEPHEN THAGGARD

Registered Agent

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ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Stephen Thaggard	5619 35th Court E Bradenton, Florida 34203

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Stephen Thaggard	5619 35th Court E Bradenton, Florida 34203

WITNESS OUR HANDS this the MARCH 15 2001

~~Stephen Thaggard~~
Stephen Thaggard
Incorporator *Registered Agent*

Incorporator

THE STATE OF FLORIDA)
COUNTY OF MANATEE)

Before me, the undersigned authority, on this day personally appeared Stephen Thaggard, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

Patricia A. Molen
Notary Public

*Personally known
by me.*



Patricia A Molen
My Commission CC916741
Expires March 07, 2004