

TRANSMITTAL LETTER

P01000033597

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

200003929662--7
-03/29/01--01080--008
*****87.50 *****87.50

SUBJECT: SUNSET FLOOR COVERING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARILEE S. MADDOX
Name (Printed or typed)

1819 RACQUET CT.
Address

NORTH LAUDERDALE, FL 33068
City, State & Zip

(954) 718-2554
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUNSET FLOOR COVERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4504 NE 15th AVENUE, SUITE B
FT. LAUDERDALE, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF FLOORING PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARILEE S. MADDOX
1819 RACQUET CT.
NORTH LAUDERDALE, FL 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARILEE MADDOX
1819 RACQUET CT.
NORTH LAUDERDALE, FL 33068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marilee S. Maddox
Signature/Registered Agent

03-26-01
Date

Marilee S. Maddox
Signature/Incorporator

03-26-01
Date