

P 01000043072

Requester's Name

LAW OFFICES

SAPURSTEIN & BLOCH, P.A.

9700 SOUTH DIXIE HIGHWAY
SUITE 1000
MIAMI, FLORIDA 33156

800004080958--6
-04/26/01-01070-019
****122.50 *****78.75

Office Use Only

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

EFFECTIVE DATE
4-20-01

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 APR 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

F. G. H. APR 3 0 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BROOKS FLOORING SUPPLIES OF MIAMI, INC.**

ARTICLE I - NAME

EFFECTIVE DATE
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TALLAHASSEE, FLORIDA

The name of this corporation is BROOKS FLOORING SUPPLIES OF MIAMI,
INC..

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 20th day of
April; provided that such day is allowable pursuant to Florida law for the
commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful
business.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of stock shall be
as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
100	\$1.00	Common

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of
the same kind, class or the series as that which he already holds, shall have the right to purchase
his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the
price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's principal office and of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF PRINCIPAL/REGISTERED OFFICE</u>
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Steve Petrosky

395 N.W. 170th Street
Miami, FL 33169

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have the below-named directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The initial directors of this corporation shall be the Incorporators named below.

Steve Petrosky 395 N.W. 170 th Street Miami, FL 33169	- President
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Erik Castro 395 N.W. 170 th Street Miami, FL 33169	- Vice President
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Eric Carpenter 395 N.W. 170 th Street Miami, FL 33169	- Secretary
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Miles Fenn 395 N.W. 170 th Street Miami, FL 33169	- Treasurer
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ARTICLE VIII - INCORPORATORS

The names and address of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
Steve Petrosky	7246 N.W. 66 th Street Miami, FL 33166
Eric Carpenter	7246 N.W. 66 th Street Miami, FL 33166


ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to his reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation as of this 20th day of April, 2001



STEVE PETROSKY


ERIC CARPENTER

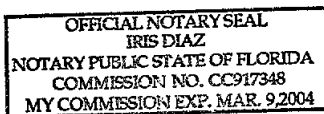
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The foregoing Articles of Incorporation were executed and acknowledged before me this 20th day of April, 2001 by STEVE PETROSKY, as Incorporator.



NOTARY PUBLIC, State of Florida

My commission expires:



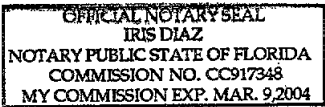
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The foregoing Articles of Incorporation were executed and acknowledged before
me this 20th day of April, 2001 by ERIC CARPENTER, as Incorporator.



NOTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for BROOKS FLOORING SUPPLIES OF MIAMI, INC., a Florida corporation, at the place designated in the Articles of Incorporation of said corporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 20th day of April, 2001.



STEVE PETROSKY

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TALLAHASSEE, FLORIDA