

Simstate Research
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Office Use Only

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

1. One Source Flooring, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

JUL -3 AM 11:06

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(Corporation Name) (Document #)

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*****560.80 *****70.00

- ☒ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 JUL -3 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials of

J. BRYAN JUL 6 2001

W01-15316
7/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2001

SUNSTATE RESEARCH

SUBJECT: ONE SOURCE FLOORING, INC.
Ref. Number: W01000015316

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2001 JUL -6 AM 11:26
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We have received your document for ONE SOURCE FLOORING, INC. and your check(s) totaling \$560.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 601A00039725

corrected
Please give
2/3 file date
Thank you

ARTICLES OF INCORPORATION

OF

ONE SOURCE FLOORING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the sole incorporator of One Source Flooring, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

Article I

Name

The name of the corporation is One Source Flooring, Inc.

Article II

Effective Date

The effective date of the corporation shall be the date these articles are filed.

Article III

Shares

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

Article IV

Principal Office

The address of the Principal Office of the Corporation is 995 N. State Road 434, Suite 215, Altamonte Springs, 32714. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V

Mailing Address

The mailing address of the corporation is 995 N. State Road 434, Suite 215, Altamonte Springs, 32714.

ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 1220 Douglas Ave., Suite 203, Longwood, FL 32779, and the initial Registered Agent at such address is Mitchel B. Krause.

ARTICLES VII

Initial Board of Directors

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of the Corporation is:

Kimberly A. Costantine
1526 Grace lake Circle
Longwood, FL 32750

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: Kimberly A. Costantine, 1526 Grace Lake Circle, Longwood, FL 32750.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 2nd day of July 2001.

Sign: Kimberly A. Costantine
Kimberly A. Costantine
Incorporator

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 2nd day of July 2001, by Kimberly A. Costantine who is personally known

to me or who has produced C235-501-75-582-0 as
identification and who did take an oath.

Sign: Mitchel B Krause
NOTARY PUBLIC

Mitchel B Krause
PRINT NAME

State of Florida at Large (Seal)
My Commission Expires:



Mitchel B Krause
My Commission CC917705
Expires March 24, 2004

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATE, this 5th day of July 2001.

Mitchel B Krause
Mitchel B. Krause

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TALLAHASSEE, FLORIDA