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TRANSMITTAL LETTER

FILED

01 JUL -9 PM 4:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: A. Tampa Flooring Co., Inc.
(Proposed corporate name - must include suffix)

800004464588--7
-07/09/01--01078--020
*****78.75 *****78.75

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

STEPHEN SIMONE CPA

Name (printed or typed)

6439 Central Avenue

Address

St Petersburg FL 33710-8411

City, State & Zip

727-341-0272

Daytime Telephone number

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

D. WHITE JUL 11 2001

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ARTICLES OF INCORPORATION FILED

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TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A. Tampa Flooring Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3909 East Hillsborough Avenue
Tampa, FL 33610

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1 - par value
per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN SIMONE CPA
6439 Central Avenue
St Petersburg FL 33710-8411

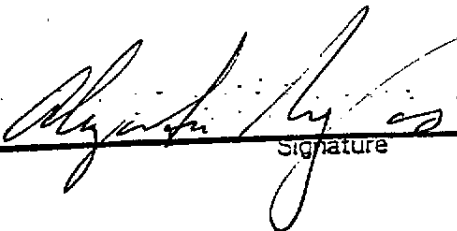
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alejandro Rojas
3909 East Hillsborough Avenue
Tampa FL 33610
P/S/T

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

~~15th~~ 15 day of June 2000



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A. Tampa Flooring Co., Inc.

2. The name and address of the registered agent and office is:


Stephen Simone CPA
(Name)

6439 Central Avenue
(P.O. Box not acceptable)

St Petersburg FL 33710-8411
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)