

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

400004551544--8
-08/23/01--01007--003
*****70.00 *****70.00

CORPORATION(S) NAME

Four teen Flooring Corp

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED
01 AUG 23 AM 9:03
DIVISION OF CORPORATION

FILED
01 AUG 23 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FOURTEEN FLOORING CORP.

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.

FILED
01 AUG 23 11:08
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **FOURTEEN FLOORING CORP.**

ARTICLE II PRINCIPAL OFFICE

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

1833 NW 208 TERR.

PEMBROKE PINES - FL - 33029.

ARTICLE III CAPITAL STOCK

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

100 @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WELLINGTON SOUZA MOURA.

1833 NW 208 TERR.

PEMBROKE PINES - FL - 33029.

ARTICLE V INCORPORATOR(S)

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

Wellington S. Neua.
1833 NW 208 Terr
Pembroke Pines - FL 33029.

LUCIANA ANARAL Pires
1833 NW 208 Terr
Pembroke Pines - FL 33029.

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

22 day of AUGUST, 2001.

Wellington S. Neua - President,
Signature/Title

Luciana A. Pires - Vice-President,
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: FOURTEEN FLOORING CORP.

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

WELLINGTON SOUTH FLORIDA
(NAME)

1833 NW 208 TERR.
(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines - FL - 33029.
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

TITLE PRESIDENT / CEO

DATE 8/22/01

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 [Signature]

DATE 8/22/00

REGISTERED AGENT FILING FEE: \$35.00

FILED
01 AUG 23 AM 11:08
SECRETARY OF STATE
ALLAHUDDIN SEE FLORIDA