



PO10000096879

ACCOUNT NO. : 072100000032

REFERENCE : 777636 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
2001 OCT -4 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : October 3, 2001

ORDER TIME : 8:58 AM

ORDER NO. : 777636-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa  
Rick M. Morse, Cpa, P.a.

000004623300-3  
-10/04/01--01041--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Suite 300  
1700 University Drive  
Coral Springs, FL 33071

DOMESTIC FILING

NAME: BROTHERS FLOORING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED  
01 OCT -4 AM 11:35  
DIVISION OF CORPORATION

10/4/01



**ARTICLES OF INCORPORATION  
OF  
BROTHERS FLOORING, INC.**

**\*FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**NAME**

The name of this Corporation shall be :

**BROTHERS FLOORING, INC.**

**ARTICLE II**

**PURPOSE**

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

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue **2000** shares of \$ **1** par value common stock.

**ARTICLE IV**

**INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of this corporation is:

**4740 SW 11TH STREET  
PLANTATION, FLORIDA 33317**

and the name of the initial registered agent of this corporation at the above address is:

**FERNANDO CORDERO**



**ARTICLE V**

**DIRECTORS**

This corporation shall have one Director initially. 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 name and address of the initial Director of this corporation is:

FERNANDO CORDERO  
8170 NW 40TH STREET  
CORAL SPRINGS, FL 33065

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles is:

FERNANDO CORDERO  
8170 NW 40TH STREET  
CORAL SPRINGS, FL 33065

**ARTICLE VII**

**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.



**ARTICLE IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation on this 2<sup>nd</sup> day of October, 2001

[Signature]

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 2<sup>nd</sup> DAY of October, 2001 FERNANDO CORDERO appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

[Signature]  
Notary Public

ss: My Commission Expires:



Rick M. Morse  
Commission # CC 971558  
Expires Nov. 8, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.



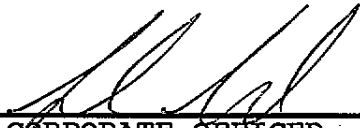
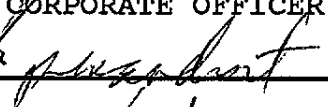
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

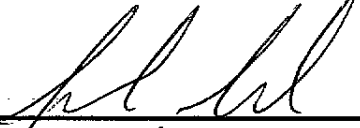
**BROTHERS FLOORING, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PLANTATION FLORIDA HAS NAMED FERNANDO CORDERO LOCATED AT 4740 SW 11TH STREET, PLANTATION, FLORIDA 33317 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE ☒   
CORPORATE OFFICER  
TITLE ☒   
DATE ☒ 10/2/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE ☒   
DATE ☒ 10/2/01

2001 OCT -4 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED