

P02000015873

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -7 PM 12:42

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

000004889930--6
-02/07/02--01033--002
*****70.00 *****70.00

SUBJECT: THE FLOORING SPECIALISTS INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALFRED K MASSIE

Name (Printed or typed)

14805 SUGAR BOWL ROAD

Address

MYAKKA, FLORIDA 34251

City, State & Zip

(941) 650-1377

Daytime Telephone number

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

2-12-02
10

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

THE FLOORING SPECIALISTS INC.

ARTICLE II PRINCIPAL OFFICE

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

14805 SUGAR BOWL ROAD
MYAKKA, FLORIDA 34251

ARTICLE III SHARES

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

50,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

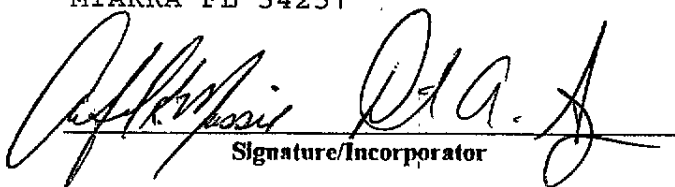
ALFRED K. MASSIE
14805 SUGAR BOWL RD.
MYAKKA, FLORIDA 34251

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALFRED K. MASSIE
14805 SUGAR BOWL RD
MYAKKA FL 34251

DAVID A. SEELEY
14805 SUGAR BOWL RD.
MYAKKA, FL 34251


Signature/Incorporator

2/05/02
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2/5/02
Date