

Apr 04 02 01:52p

Division of Corporations

P. 1

Page 1 of 2

P02000037050

Florida Department of State
Division of Corporations
Public Access System
Kathrine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000073556 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

DAIGLE WOOD FLOORING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

FILED
02 APR -4 PM 4:00
04/2002
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/4

Apr 04 02 01:52p

P.2

(((H02000073556)))

ARTICLES OF INCORPORATION
FOR

DAIGLE WOOD FLOORING, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

DAIGLE WOOD FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2001 NW 15 AVE. STE: 201
POMPANO BEACH, FL 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT

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

DENNIS DAIGLE
2001 NW 15 AVE. STE: 201
POMPANO BEACH, FL 33069

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -4 PM 4: 00

FILED

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

DENNIS DAIGLE
2001 NW 15 AVE. STE: 201
POMPANO BEACH, FL 33069


Signature of Incorporator

4-02-02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

DENNIS DAIGLE (P)
2001 NW 15 AVE. STE: 201
POMPANO BEACH, FL 33069

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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

4-02-02
Date

FILED
02 APR -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA