

P02000058976

Requester's Name

Albert Verdi

City 200 SE 10th Street  
FT. Lauderdale, FL 33316

700005621947--3  
-05/28/02--01078--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
2002 MAY 28 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

5/29/02

ARTICLES OF INCORPORATION

OF

VERDI FLOORING AND INSTALLATION, INC.

FILED

2002 MAY 28 AM 10: 52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation Verdi Flooring and Installation, Inc.  
200 SE 10th Street Ft. Lauderdale, FL 33316.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
CAPITAL STOCK


This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation 200 Se 10th Street Ft. Lauderdale, FL 33316 corporation at that address is Albert Verdi.

 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are

NAME

ADDRESS

Albert Verdi

200 SE 10th Street  
FT. Lauderdale, FL 33316

**ARTICLE VIII  
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Albert Verdi

200 SE 10th Street  
FT. Lauderdale, FL 33316

**ARTICLE IX  
INDEMNIFICATION**

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

**ARTICLE X  
AMENDMENT**

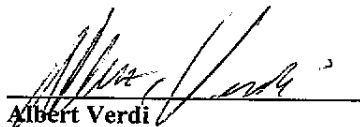
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 2002)


STATE OF FLORIDA   )  
                                  ) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Albert Verdi, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of January, 2002.

  
Albert Verdi

FILED  
2002 MAY 28 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
Notary Public  
State of Florida at Large  
My Commission expires: 2/16/05

