

TRANSMITTAL LETTER

P02000092130

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

600007311036--7
-08/23/02--01040--018
*****78.75 *****78.75

SUBJECT: Decorative Surfacing, 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: Julie A. Meyers EA
Name (Printed or typed)
4560 Brandywine Drive
Address
Boca Raton, FL 33487
City, State & Zip
(561) 998-2836
Daytime Telephone number

FILED
2002 AUG 23 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

08-2607

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.

FILED
2002 AUG 23 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Decorative Surfacing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7421 159th Ct. N.
Palm Beach Gardens, FL 33418

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

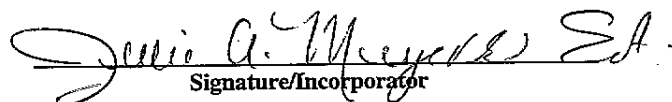
The name and Florida street address of the initial registered agent are:

Rick G. Lee
7421 159th Ct. N.
Palm Beach Gardens, FL 33418

ARTICLE V INCORPORATOR

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

Julie A. Meyers EA
4560 Brandywine Drive
Boca Raton, FL 33487

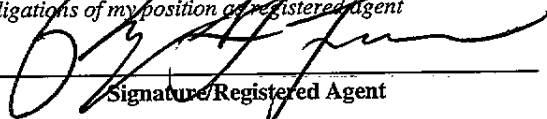

Signature/Incorporator

8/16/02

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

8/16/02

Date