# 02000101168

# Florida Department of State

Division of Corporations Public Access System

#### 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.

(((H02000199948 9)))

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

: ACE INDUSTRIES, INC.

Account Number : 070744001530

(305) 358-2571

Phone

Fax Number

: (305)373-7718

# FLORIDA PROFIT CORPORATION OR P.A.

SHOWCASE FLOORING SOUTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

### H02-199948

## **Articles of Incorporation**

Article 1: Name of Corporation: SHOWCASE FLOORING SOUTH, INC.

Address of Corporation: 6001 GEORGIA AVE.

WEST PALM BEACH, FLORIDA 33405

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: DAVID COHEN

REGISTERED OFFICE: 10358 LEXINGTON CIRCLE SOUTH
BOYNTON BEACH, FLORIDA 33436

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DAVID COHEN, 10358 LEXINGTON CIRCLE S., BOYNTON BEACH, FLORIDA 33436

2. ERIC COHEN, 10358 LEXINGTON CIRCLE S., BOYNTON BEACH, FLORIDA 33436

3. DAVID ABRAHAMS, 6001 GEORGIA AVE., WEST PALM BEACH, FLORIDA 33405

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID COHEN
10358 LEXINGTON CIRCLE S.
BOYNTON BEACH, FLORIDA 33436

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-199948