

A030000057998

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(Business Entity Name)

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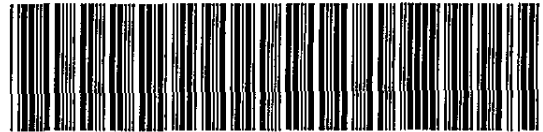


Certificates of Status



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03 MAY 19 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



gsl

TRANSMITTAL LETTER

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

SUBJECT: PATERNO TOTAL FLOORING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARK T. PATERNO
Name (Printed or typed)

310 SE 3rd STREET
Address

DANIA, FL 33004
City, State & Zip

(954) 562-4024
Daytime Telephone number

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

**CERTIFICATE OF INCORPORATION
OF
PATERNO TOTAL FLOORING, INC.**

WE, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION
UNDER AND PURSUANT TO THE PROVISIONS OF THE LAWS OF
THE STATE OF FLORIDA FOR THE PURPOSES HEREINAFTER SET
FORTH, HEREBY SUBSCRIBE TO THIS CERTIFICATE OF
INCORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:

THE NAME OF THE PROPOSED CORPORATION SHALL BE:

PATERNO TOTAL FLOORING, INC.

ARTICLE II:

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF
THE CORPORATION SHALL BE LOCATED IN THE CITY OF
HALLANDALE, COUNTY OF BROWARD, STATE OF FLORIDA,

WITH AN ADDRESS OF:

**310 SE 3rd STREET
DANIA, FL 33004**

ARTICLE III:

THE GENERAL NATURE OF THE CORPORATION'S BUSINESS AND
BUSINESSES TO BE TRANSACTED BY THIS CORPORATION

SHALL BE AS FOLLOWS:

A: TO DO ANY AND ALL BUSINESS NECESSARY UNDER AND
ACCORDING TO THE LAWS OF THE STATE OF FLORIDA.

B: TOTAL WALL AND FLOOR CONTRACTOR, INSTALLATION OF
TILE, MARBLE, MEXICAN AND WOOD FLOORING FOR BUSINESS
IDENTITIES AND PRIVATE CLIENTS.

ARTICLE IV:

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS
ONE HUNDRED WITH A PER VALUE OF \$ 1.00 EACH.

ARTICLE V:

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION
SHALL BEGIN THIS BUSINESS SHALL BE
ONE HUNDRED DOLLARS AND NO/100 (\$100.00)

ARTICLE VI:

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE VII:

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL
CONSIST OF NOT LESS THAN ONE (1) AND NO MORE THAN
FIVE (5) MEMBERS.

ARTICLE VIII:

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF
DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THE
CERTIFICATE OF INCORPORATION BY-LAWS OF THE STATE OF
FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE
CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS
SHALL BE ELECTED AND QUALIFIED ARE AS FOLLOWS:

MARK T. PATERNO

310 SE 3rd STREET
DANIA, FL 33004

ARTICLE IX:

THE NAMES AND STREET ADDRESSES TO EACH SUBSCRIPER TO
THE CERTIFICATE OF INCORPORATION, AND THE NUMBER OF
SHARES WHICH EACH AGREES TO TAKE, THE TOTAL
AGGREGATE AMOUNT SHALL BE THE SUM OF
ONE HUNDRED DOLLARS AND NO/100 (\$ 100.00).
THE AMOUNT OF CAPITAL, WITH WHICH THIS CORPORATION
SHALL BEGIN BUSINESS, IS AS FOLLOWS:

NAME:	ADDRESS:	NO. OF SHARES:	TOTAL:
MARK T. PATERNO PRESIDENT	310 SE 3 rd STREET DANIA, FL 33004	100	\$100.00

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TALLAHASSEE, FLORIDA

ARTICLE X:

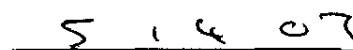
THE NAME AND FLORIDA STREET ADDRESS OF THE
REGISTERED AGENT IS:

MARK T. PATERNO
310 SE 3rd STREET
DANIA, FL 33004

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT
SERVIVE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM
FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY



MARK T. PATERNO/REGISTERED AGENT



DATE

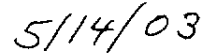
ARTICLE XI:

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

**ROLAND SCHWEND, PRESIDENT
R.O.S. PROFESSIONAL BUSINESS SERVICES, INC.
1126 SATIN LEAF STREET, HOLLYWOOD, FL 33019**



ROLAND SCHWEND/INCORPORATOR



DATE