

P030000058478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

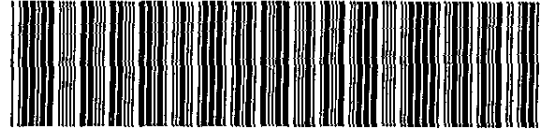
(Business Entity Name)

(Document Number)

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FILED  
03 MAY 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-13742

5-29-03  
[Signature]

# TRANSMITTAL LETTER

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

SUBJECT: TRANSCRETE, 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

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: MILES DEARDEN / FLOORMAX  
Name (Printed or typed)

810 WATERWAY PL, UNIT 1000  
Address

LONGWOOD, FL 32750  
City, State & Zip

407-339-7522  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

03 MAY 22 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 14, 2003

MILES DEARDEN  
810 WATERWAY PL, UNIT 1000  
LONGWOOD, FL 32750

SUBJECT: TRANSCRETE, INC.  
Ref. Number: W03000013742

We have received your document for TRANSCRETE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filings Section

Letter Number: 003A00029705



FILED  
03 MAY 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 19, 2003

Donna Graves, Document Specialist/New Filings Section  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: TRANSCRETE, INC.  
Ref # W03000013742

Dear Ms. Graves:

Enclosed please find a corrected copy of the Transcrete, Inc. Articles of Incorporation wherein I have added the appropriate acceptance language and signature as registered agent.

In addition, please be advised that we are owners of the trademark for Transcrete and therefore request approval of this connected corporation.

If you have any questions, please contact me at 407-339-7522 or my assistant, Cindy Kaehler at the same number.

Sincerely,

A handwritten signature in black ink, appearing to read "Miles Dearden".

MILES DEARDEN  
Chairman / CEO

enc.

810 Waterway Place, Unit 1000 Longwood, FL 32750

407-339-7522 407-339-7987 fax 800-525-9293

[www.floormax.info](http://www.floormax.info)

ARTICLES OF INCORPORATION  
OF  
TRANSCRETE, INC.

FILED  
03 MAY 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

TRANSCRETE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is 810 Waterway Place, Unit 1000, Longwood, FL 32750.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS/DIRECTORS

The names of the Officers/Directors of the corporation are:

Miles Dearden, President - 631 Williams Drive, Winter Park, FL 32789

Dan Conybear, Vice President - 579 Hardwood Place, Lake Mary, FL 32746

Cindy Kaehler, Corporate Secretary - 686 Barrington Circle, Winter Springs, FL 32708

ARTICLE VII - REGISTERED AGENT

The name of the initial registered agent is Miles Dearden and the street address of the initial registered agent is 631 Williams Drive, Winter Park, FL 32789

ARTICLE VIII - INCORPORATOR

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

Miles Dearden

631 Williams Drive

Winter Park, FL 32789

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.*



MILES DEARDEN/ Incorporator and Registered Agent

5/19/2003  
Date