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05/30/03--01033--020 **70.00

FILED
03 MAY 30 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FL



g6/s

DATE 5/27/03

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: **COSTELLO FLOORING, INC.**


GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR **COSTELLO FLOORING, INC.**

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,


SONYA A. COSTELLO

SIGNER'S NAME:	SONYA A. COSTELLO
ADDRESS:	10601 NW 20 COURT SUNRISE, FL 33322

DAYTIME PHONE:	754-224-7560
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ARTICLES OF INCORPORATION
OF
COSTELLO FLOORING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be COSTELLO FLOORING, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

SONYA A. COSTELLO
10601 NW 20 COURT
SUNRISE, FL 33322

ARTICLE VI INCORPORATOR

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

SONYA A. COSTELLO
10601 NW 20 COURT
SUNRISE, FL 33322

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

10601 NW 20 COURT
SUNRISE, FL 33322

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

SONYA A. COSTELLO
10601 NW 20 COURT
SUNRISE, FL 33322

ANTHONY S. COSTELLO
10601 NW 20 COURT
SUNRISE, FL 33322

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

SONYA A. COSTELLO
10601 NW 20 COURT
SUNRISE, FL 33322

IN WITNESS WHEREOF, the undersigned, SONYA A. COSTELLO, competent to contract, has hereunto set her hand and seal this 27th day of May, 2003.

Sonya A. Costello
SONYA A. COSTELLO

STATE OF FLORIDA
COUNTY OF BROWARD

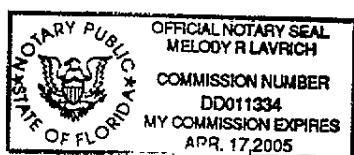
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared SONYA A. COSTELLO, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

(Check ☐ She is personally know to me
One) ☒ She provided the following type of identification:
FL DRIVER LIC C234-781-72-768-0 EXP 7/28/03

WITNESS my hand and official seal this 27 day of MAY, 2003.

Melody R. Lavrich
Notary Public, State of Florida
My commission expires: 4/17/05

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT **COSTELLO FLOORING, INC.**
WITH ITS PLACE OF BUSINESS AT **10601 NW 20 COURT**
SUNRISE, FL 33322

HAS NAMED **SONYA A. COSTELLO**
LOCATED AT **10601 NW 20 COURT**
SUNRISE, FL 33322

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(Corporate Officer)

TITLE

PRESIDENT

DATE

5/27/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE

5/27/03

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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