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03 AUG 18 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)399-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TOTAL WOOD FLOOR INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DB 8/19



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2003

FAS~T

SUBJECT: TOTAL WOOD FLOOR INC.
REF: W03000023343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the Registered Agent is not listed on the Certificate of Designation and the signature is not clear.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H03000254436
Letter Number: 303A00046641

ARTICLES OF INCORPORATION

OE

TOTAL WOOD FLOOR INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **TOTAL WOOD FLOOR INC.**

The principal place of business of this corporation shall be: **18981 NORTH MIAMI AVE. # 101
MIAMI, FL 33169**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 shares at \$ 1.00 par value**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**FREDDY O. ULLOA(pres, sec, trea)
18981 NORTH MIAMI AVE. # 101
MIAMI, FL 33169**

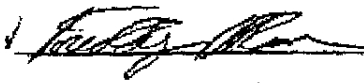
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FREDDY O. ULLOA
18981 NORTH MIAMI AVE. # 101
MIAMI, FL 33169

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of AUGUST 2003, .

Signature(s) of Incorporator(s)



STATE OF FLORIDA

COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19__, by _____ (Name of Incorporator)
of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is: TOTAL WOOD FLOOR INC.

2. The name and address of the registered agent and office is:

18981 NORTH MIAMI AVE. # 101 FREDDY O. ULLOA
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33169

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE _____

DATE 08/14/03

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 

DATE 08/14/03

REGISTERED AGENT FILING FEE: