03000 10a6a9

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer;
Special metacles to 1 lining offices.
İ

Office Use Only



500022817695

09/15/03--01033--014 **78.75

September 1014, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of INTEGRITY TILE & CARPET, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

William Jaskulski

Lisa E. Jaskulski

FILED

03 SEP 15 PM 3: 33

SECNETARY OF STATE
TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

ΟF

INTEGRITY TILE & CARPET, INC.

ARTICLE I. NAME

The name of this corporation is INTEGRITY TILE & CARPET, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1452 Jasper Ave NW, Palm Bay, Florida 32907, and the name of the initial registered agent of this corporation at that address is LISA E. JASKULSKI.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three director initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

WILLIAM JASKULSKI 1452 Jasper Ave NW Palm Bay FL 32907 LISA E. JASKULSKI 1452 Jasper Ave NW Palm Bay FL 32907

WILLIAM JASKULSKI JR. 1452 Jasper Ave NW Palm Bay FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

1452 Jasper Ave NW, Palm Bay, Florida 32907, and the mailing

address of the corporation is 1452 Jasper Ave NW, Palm Bay

FL 32907.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

WILLIAM JASKULSKI 1452 Jasper Ave NW Palm Bay FL 32907 LISA E. JASKULSKI 1452 Jasper Ave NW Palm Bay FL 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this and day of September, 2003.

WILLIAM JASKULSKI

LISA E. JASKULSKI

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM JASKULSKI and LISA E. JASKULSKI known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this ///day/of September, 2003.

Public

Notary

CANDICE L. MIRAVALLE
MY COMMISSION # DD 171725
EXPIRES: December 28, 2006
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Fral

FILED

03 SEP 15 PM 3: 33

STOKETARY OF STATE
TATI AHASSEE, FLORID

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That INTEGRITY TILE & CARPET, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1452 Jasper Ave NW, Palm Bay, Florida 32907, has named LISA E. JASKULSKI located at 1452 Jasper Ave NW, Palm Bay, Florida 32907, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

LISA E. JASKULSK Registered Agent