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03 DEC -8 AM 10:37
SECRETARY OF STATE
FALLS CHURCH, VIRGINIA

TRANSMITTAL LETTER

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

SUBJECT: NOWAK'S WOOD FLOORING, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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

FROM SANDRA NOWAK
Name (Printed or Typed)

121 HIGHWAY A1A
Address

SATELLITE BEACH, FL 32937
City, State & Zip

321 - 779-2200
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILE
03 DEC -8 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

NOWAK'S WOOD FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**BUSINESS ADDRESS:
6005 N. WICKHAM RD
MELBOURNE, FL 32940**

**MAILING ADDRESS:
121 HIGHWAY A1A
SATELLITE BEACH, FL 32937**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

50,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**SANDRA NOWAK
121 HIGHWAY A1A
SATELLITE BEACH, FL 32937**

Filing Fee: \$ 70.00

**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


SANDRA NOWAK
121 HIGHWAY A1A
SATELLITE BEACH, FL 32937

**ARTICLE VI
INITIAL OFFICER(S)/DIRECTOR(S)**


P T S D
SANDRA NOWAK
121 HIGHWAY A1A
SATELLITE BEACH, FL 32937

VP
SCOTT NOWAK
2940 PEBBLE CREEK
MELBOURNE, FL 32935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of Dec 5th, 2003.



Signature



Signature

Signature

NOTE: *Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.*

File

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

23 DEC -8 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: NOWAK'S WOOD FLOORING, INC.
(must include suffix)

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

SANDRA NOWAK
(Name)

121 HIGHWAY A1A
(P.O. Box or Mail Drop Box NOT Acceptable)

SATELLITE BEACH, FL 32937
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.*


(Signature)

12/5/03
(Date)