

P03000155386

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SECRET  
FALL ARMY 2003

## TRANSMITTAL LETTER

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

SUBJECT: FLOOR COVERING OF SOUTH FLORIDA, 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

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: VICTOR CARDENAS Reg. Agt.  
Name (Printed or typed)

6100 N.E. 3<sup>RD</sup> AVE.  
Address

FORT LAUDERDALE, FL. 33334  
City, State & Zip

954 632-8710  
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: FLOOR COVERING OF SOUTH FLORIDA, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is:

All types Floor Coverings Sales Service.

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least \$500.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approved by the Stockholders & Board of Directors of this Corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:

6100 NE 3rd Avenue Fort Lauderdale, Florida 33334

and the name of its initial registered agent at such address is:

Victor Cardenas

TENTH

Address of the principal place of business is:

6100 NE 3rd Avenue Fort Lauderdale, Florida 33334

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Victor Cardenas	6100 NE 3rd Avenue Fort Lauderdale, Florida 33334
_____	_____
_____	_____
_____	_____

TWELFTH

The name and address of each incorporator is:

Name	Address
Victor Cardenas	6100 NE 3rd Avenue Fort Lauderdale, Florida 33334
_____	_____
_____	_____
_____	_____

THIRTEEN

\* The effective date of this Corporation Shall Be January 1st, 2004

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03 DEC 15 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Date: December 1st, 2003

Victor Cardenas

Victor Cardenas, Incorporator

Having Been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the obligations of my position as registered agent.

Victor Cardenas

Victor Cardenas, Registered Agent