

01/08/2001

12:5

813 251 39

MARLOWE & MCNAB

PAGE 01/03

Division of Corporations

Page 1 of 1

P04000007391

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000004231 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : MARLOWE & MCNABE, P.A.
Account Number : 119990000005
Phone : (813)251-3013
Fax Number : (813)251-5945

FILED
04 JAN -8 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GALAXY HARDWOOD FLOORS, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

(((HO4000004231 3)))

**ARTICLES OF INCORPORATION
OF
GALAXY HARDWOOD FLOORS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is: **GALAXY HARDWOOD FLOORS, INC.**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is: 3274 Beaver Drive, Clearwater, FL 33761.

ARTICLE III

Shares

The corporation shall have authority to issue 5000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The initial Registered Agent shall be ANGEL ANTONELLO, whose office address is: 3274 Beaver Drive, Clearwater, FL 33761.

ARTICLE V

Incorporator

The Name and Address of in The Incorporator is:

<u>Name</u>	<u>Address</u>
ANGEL ANTONELLO	3274 Beaver Drive Clearwater, FL 33761

04 JAN - 8 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

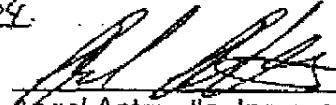
(((HO4000004231 3)))

(((HO4000004231 3)))

ARTICLE VI
Management of Corporation

The Corporation shall be managed by the Shareholders.

Dated Jan 8th, 2004.


Angel Antonello, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated Jan 8th, 2004.


Angel Antonello, Registered Agent

FILED
04 JAN -8 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((HO4000004231 3)))