

P0400000 7525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

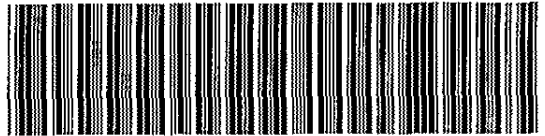
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CERTIFICATE OF INCORPORATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN -8 AM 11:02

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -8 AM 9:49

FILED

Is



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 387477 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 8, 2004

ORDER TIME : 9:41 AM

ORDER NO. : 387477-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN - 8 AM 9:19

FILED

DOMESTIC FILING

NAME: C.V. FLOORING, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

9816 NW 2ND COURT
PLANTATION, FL 33324

January 5, 2004

Secretary of State
Corporation Division
The Capitol
Tallahassee, Florida 32301

Re: Articles of Incorporation

Dear Sirs and/or Madams:

Enclosed please find my check in the amount of \$ 78.75, which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter. If you have any questions, please feel free to contact me immediately.

Very truly yours,



SCOTT ROGERS

Director

04 JAN -8 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
C.V. FLOORING, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

C.V. FLOORING, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of FLOORING INSTALLATION
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

9816 NW 2ND COURT
PLANTATION, FL 33324

and the name of the initial registered agent of this Corporation
at the above address is:

SCOTT ROGERS

FILED
01 JAN - 8 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

SCOTT ROGERS

9816 NW 2ND COURT

PLANTATION, FL 33324

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

SCOTT ROGERS

9816 NW 2ND COURT

PLANTATION, FL 33324

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

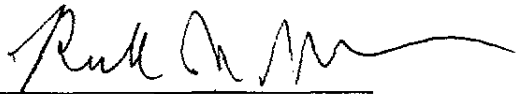
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 6th day of January, 2004.



State of Florida
County of Broward

I hereby certify that on this 6th day of January, 2004, **SCOTT ROGERS** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Notary Public

Seal:



Rick M. Morse
Commission # CC 971338
Expires Nov. 8, 2004
Based Upon
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

C.V. FLOORING, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **PLANTATION**

has named **SCOTT ROGERS**

located at **9816 NW 2ND COURT, PLANTATION, FL 33324**

as its agent to accept service of process within Florida.

Corporate officer

Title President

Date 1-06-04

04 JAN - 8 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Corporate officer

Date 1-06-04