

P04000021937

EFFECTIVE DATE

1-25-04

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

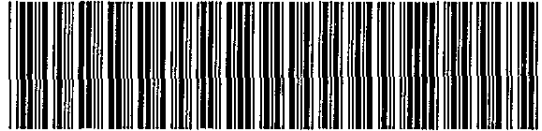
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900027485819

01/29/04--01055--001 **78.75

RECEIVED
JAN 23 PM 12:50
STATE
CLERK'S
OFFICE
TALLAHASSEE, FLORIDA

FILED
2004 JAN 29 P 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ML Flooring Inc

Signature

Requested by: SW 1/29

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

EFFECTIVE DATE
1-25-04

ARTICLES OF INCORPORATION

OF

ML FLOORING, INC.

FILED

2004 JAN 29 P 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, the subscriber to these Articles of Incorporation, being person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is ML FLOORING, INC.

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin January 25, 2004.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

ARTICLE V

The street address of the initial principal office of this corporation is 2305 Vanessa Court, Kissimmee, Florida 34743 and the mailing address of this corporation is the same.

ARTICLE VI

The initial registered agent of this corporation shall be MIKE LOZADA, 2305 Vanessa Court, Kissimmee, Florida 34743.

ARTICLE VII

MIKE LOZADA will also serve as the President and Secretary/Treasurer of the Corporation.

ARTICLE VIII

The number of directors constituting the initial board of directors of this corporation shall be one (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director of this corporation who shall hold office for the first year or until his successor is chosen, shall be:

ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is:

MIKE LOZADA
2305 Vanessa Court
Kissimmee, Florida 34743

Mr. Lozada will also hold the office of President, Secretary and Treasurer of the corporation.

Mike Lozada
MIKE LOZADA, PRESIDENT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared MIKE LOZADA, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this

23 day of January, 2004.

Laura S. Scurry
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, MIKE LOZADA, do hereby accept the office of Registered Agent of the corporation known as ML FLOORING, INC.

Mike Lozada
MIKE LOZADA

STATE OF FLORIDA

COUNTY OF Orange

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared MIKE LOZADA, known to me to be the person described as the Registered Agent of the corporation known as ML FLOORING, INC., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 13 day of January, 2004.

Laura S. Scurry
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED
2004 JAN 29 P 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA