

PB4000024940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

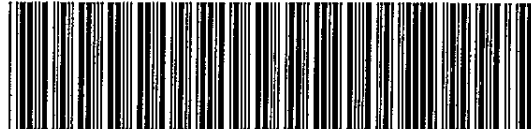
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200027907052

01/30/04--01059--016 **78.75

FILED
04 JAN 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ACOSTA FLOOR COVERING, 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: JUAN RAMON ACOSTA
Name (Printed or typed)

3577 WILES ROAD
Address

COCONUT CREEK, FLORIDA 33073
City, State & Zip

(954) 632-4869
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
04 JAN 30 AM 9:32
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: ACOSTA FLOOR COVERING, INC.

SECOND

The period of its duration is: Indefintely

THIRD

The purpose of the corporation is: Floor Covering Installation, Sales and Service

FOURTH

The aggregate number of authorized shares is: 100 shares Par- Value \$5.00

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 Stockholders / Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

Managing Partners(Corp. Officers) of the Corporation
will be Responsible for the day today operations.

NINTH

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

3577 Wiles Road Suite102 Coconut Creek, Florida 33073

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

Juan Ramon Acosta

TENTH

Address of the principal place of business is:

3577 Wiles Road Suite102 Coconut Creek, Florida 33073

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:

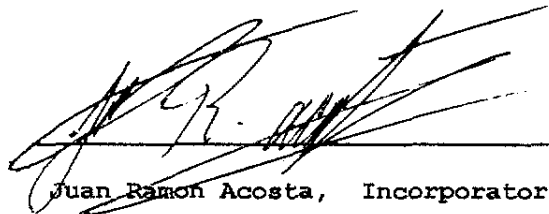
Name	Address
Juan Ramon Acosta	3577 Wiles Road Suite 102 Coconut Creek, Florida 33073
_____	_____
_____	_____
_____	_____

TWELFTH

The name and address of each incorporator is:

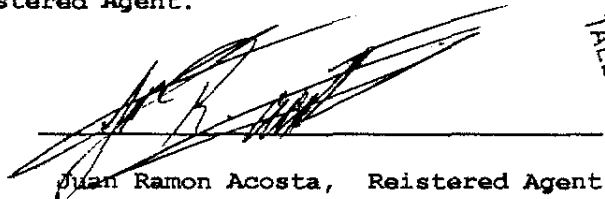
Name	Address
Juan Ramon Acosta	3577 Wiles Road Suite 102 Coconut Creek, Florida 33073
_____	_____
_____	_____
_____	_____

Date: January 20th, 2004



Juan Ramon Acosta, 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.



Juan Ramon Acosta, Registered Agent

FILED
04 JAN 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA