

Division of Corporations
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : INCORPORATETIME.COM, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Russek Flooring, Inc.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing

Public Access Help

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Russek Flooring, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**3018 Santa Barbara Blvd.
Cape Coral, FL 33904**

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **Jeff Russek**
3018 Santa Barbara Blvd, Cape Coral, FL 33904

V.President: **Jeff Russek**
3018 Santa Barbara Blvd, Cape Coral, FL 33904

Treasurer: **Jeff Russek**
3018 Santa Barbara Blvd, Cape Coral, FL 33904

Secretary: **Jeff Russek**
3018 Santa Barbara Blvd, Cape Coral, FL 33904

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Director: **Jeff Russek**
3018 Santa Barbara Blvd, Cape Coral, FL 33904

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Jeff Russek
3018 Santa Barbara Blvd.
Cape Coral, FL 33904

ARTICLE VI - INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

K Walsh
Kerry Walsh, Incorporator

2/20/04
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 I am familiar with and accept the obligations of my position as registered agent.

Jeff Russek
Jeff Russek, Registered Agent

2-16-04
Date

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