

P040000 42521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

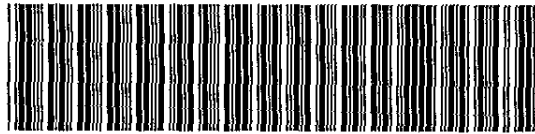
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400029481944

03/01/04--01056--007 **122.50

FILED
04 MAR - 1 PM 4:16
FBI - NEW YORK

✓

4-9

D & D Accounting
& Tax Service, Inc.

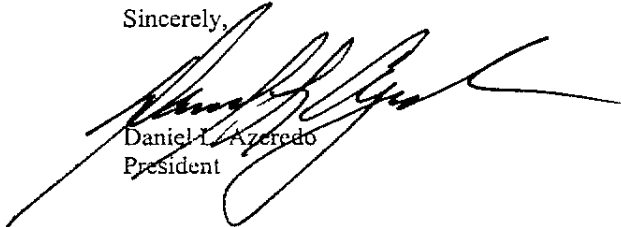
February 26, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32312

Gentlemen:

This is a new filing **Michael A. Patrick Hardwood Flooring, Inc.** The Articles of Incorporation and the required filing fee of \$ 122.50 are included. Please return the Articles to the address in this letter upon completion.

Sincerely,



Daniel L. Azeredo
President

FILED
04 MAR - 1 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MICHAEL A. PATRICK HARDWOOD FLOORING, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a Corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name and address of the Corporation shall be:

MICHAEL A. PATRICK HARDWOOD FLOORING, INC.
2426 CHEROKEE ROAD
WEST PALM BEACH, FLORIDA 33405-7554

**ARTICLE II
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address in this State of the Initial Registered office of the Corporation is **2426 Cherokee Road West Palm Beach, 33409** and the name of the initial registered agent is **Michael A. Patrick**.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) members. The number of Directors may be increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors are;

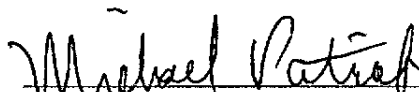
Michael A. Patrick
731 Eagle Way
North Palm Beach, Florida 33408

ARTICLE VII
INCORPORATOR

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

Michael A. Patrick
731 Eagle Way
North Palm Beach, Florida 33408

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 23rd day of February, 2004


Michael A. Patrick

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority personally appeared **Michael A Patrick** to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that he executed said Articles of the purpose therein expressed.

WITNESS my Hand and Official Seal this 23rd day of February, 2004



Daniel L. Azeredo
Commission #DD215163
Expires: May 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

(Seal)


Notary Public, State of Florida

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

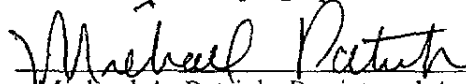
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That Michael A. Patrick Hardwood Flooring, Inc.. desiring to organize under the laws
of the State of Florida, with its principle offices as indicated in the Articles of
Incorporation, has named, Michael A. Patrick, Agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the
place designated by this Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open said office.

February 23, 2004



Michael A. Patrick, Registered Agent for
Michael A. Patrick Hardwood Flooring, Inc...

FILED
04 MAR - 1 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA