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EXPIRATION DATE
3-17-04

SEC. OF STATE
TALLAHASSEE, FLORIDA

04 MAR 22 PM 5:36

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OR 3/29



Fernando M. Palacios, Esq.

ATTORNEY AT LAW

525 East Strawbridge Avenue,
Melbourne, Florida 32901
Phone (321) 725-5525 Fax (321) 728-7267
E-MAIL: firmlaw@yahoo.com



March 19, 2004

**TO: Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

**Re: ARTICLES OF INCORPORATION for
BLJ INTEGRITY FLOOR COVERING CORPORATION**

REMARKS

Dear Sir/Madam:

Please find enclosed our trust check # 8766, in the amount of \$78.75, and one original and one copy of a properly executed Articles of Incorporation for BLJ Integrity Floor Covering Corporation. Thank you for your attention to this matter.

Very truly yours,

Alicia Montijo
Legal Assistant to
Fernando M. Palacios, Esq.

FMP:am
enc. As Listed
CC: Our Files
File: #04-046 CO

**ARTICLES OF INCORPORATION
OF
BLJ INTEGRITY FLOOR COVERING CORPORATION**

ARTICLE I: CORPORATE NAME

The name of this corporation is BLJ Integrity Floor Covering Corporation.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1171 Peacock Avenue, NE, Palm Bay, Florida 32907.

ARTICLE III: SHARES

The maximum number of shares this corporation is authorized to issue is 1000, no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND OFFICE

The name and address of the registered agent are Baudilia Falcon, 1171 Peacock Avenue, NE, Palm Bay, Florida 32907.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these articles of incorporation is Baudilia Falcon, of 1171 Peacock Avenue, NE, Palm Bay, Florida 32907.

ARTICLE VI: EFFECTIVE DATE

The corporation shall commence its existence on March 17, 2004. The term of its existence is perpetual.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
3-17-04

ARTICLE VII: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporations Act.

ARTICLE VIII: PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE IX: DIRECTORS

The initial Board of Directors of the corporation shall consist of members. The names and addresses of the Board of Directors are:

1. Baudilia Falcon; 1171 Peacock Avenue, NE, Palm Bay, Florida 32907.
2. Lillian Soricelli; 4390 Tiger Creek Trail, Lake Wales, Florida 33898.
3. Juan de Dios Quintero; 1171 Peacock Avenue, NE, Palm Bay, Florida 32907.

The undersigned has executed these articles of incorporation on this 17th day of March, 2004.


Baudilia Falcon, Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

On this 17th day of March, 2004, before me, a notary public, the undersigned officer, personally appeared


BAUDILIA FALCON

who is known to me to be the person whose name is subscribed to the instrument within, and acknowledged that she executed the same for the purposes therein described.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Fernando M. Palacios
Commission # DD070147
Expires Dec. 8, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


FERNANDO M. PALACIOS, ESQ.
Notary Public – State of Florida

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.**

1. **The name of the Corporation is BLJ INTEGRITY FLOOR COVERING
CORPORATION.**

2. **The name and address of the registered agent and office is:**

**Baudilia Falcon
1171 Peacock Avenue, NE
Palm Bay, Florida 32907**

3. **The name and addresses of the officers are:**

**President: Baudilia Falcon
 1171 Peacock Avenue, NE
 Palm Bay, Florida 32907**

**Secretary: Lillian Soricelli
 4390 Tiger Creek Trail
 Lake Wales, Florida 33898**

**Treasurer: Baudilia Falcon
 1171 Peacock Avenue, NE
 Palm Bay, Florida 32907**

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


**BAUDILIA FALCON,
Registered Agent**

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STATE
TALLAHASSEE, FLORIDA