

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 : LAW OFFICE OF DOUGLAS JOVANOVIĆ, P.A.
Account Number : I20000000093
Phone : (954) 545-9499
Fax Number : (954) 545-9498

FLORIDA PROFIT CORPORATION OR P.A.

Novatec Wood Flooring, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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CLERK OF STATE
TALLAHASSEE, FLORIDA

4-29-04

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ARTICLES OF INCORPORATION

OF

Novatec Wood Flooring, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is: Novatec Wood Flooring, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is one thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is: 2590 NW 4th Ct., Ft. Lauderdale, FL 33311

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ.
DOUGLAS JOVANOVIC, P.A.
17 Southeast 24th Avenue
Pompano Beach, Florida 33062

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ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have two (2) director(s) initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than two (2).

ARTICLE IX

The name and post office address of the first Board of Director and Officer :

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Normand Bergeron	1100 NW 45th St Pompano Beach, FL 33064	DNP/S
Michael Beaulieu	2590 NW 4th Ct., Ft. Lauderdale, FL 33311	D/P/T

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

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

Michael Beaulieu 2590 NW 4th Ct., Ft. Lauderdale, FL 33311.


Michael Beaulieu, Incorporator

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04/28/04 WED 11:53 FAX 954 545 9498 DOUGLAS JOVANOVIC, PA
APR-28-2004 12:38 PM RENOVATED ENTERPRISES, INC 954 986 6636
04/28/04 WED 11:31 FAX 954 545 9498 DOUGLAS JOVANOVIC, PA


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

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - That Novatec Wood Flooring, Inc., desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business at 2590 NW 4th Ct., Ft.
Lauderdale, FL 33311, has named DOUGLAS JOVANOVIC, ESQ., who is located at 17
Southeast 24th Avenue, Pompano Beach, (33062) State of Florida, as its agent to accept
service of process within Florida.


Michael Reaullet, President

Date: April 28, 2004

Having been named to accept service of process for the above stated Corporation, at
the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I
FURTHER AGREE to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

BY: 

DOUGLAS JOVANOVIC

Registered Agent

Date: April 28, 2004

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