

P04 000103747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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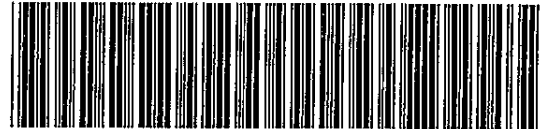
(Business Entity Name)

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Secretary of State
Corporation Division
The Capitol
Tallahassee, Florida 32301

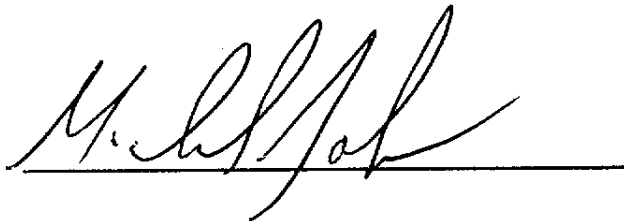
Re: Articles of Incorporation

Dear Sirs and/or Madams:

Enclosed please find my check in the amount of \$ 78.75, which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter. If you have any questions, please feel free to contact me immediately.

Very truly yours,



Michael Apolaro
Director

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ARTICLES OF INCORPORATION OF

ARTICLE I

NAME

The name of this Corporation shall be:

Michael Apolaro Inc.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of
and transacting any and all lawful business.

*Flooring Installation
AND
Maintenance*

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

*304 S.E. Ines Ave.
Port Saint Lucie, Florida
34984*

and the name of the initial registered agent of this Corporation

at the above address is:

Michael Apolaro

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ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Michael Apolaro
304 S.E. Ines Ave.
Port Saint Lucie, Florida
34984

ARTICLE VI

INCORPORATOR

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

Michael Apolaro
304 S.E. Ines Ave.
Port Saint Lucie, Florida
34984

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 6 day of June, 2004.

Michael John X

State of Florida
County of Palm Beach

I hereby certify that on this 6 day of June, 2004,

appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Barbara A DeLuca
My Commission DD090682
Expires February 10, 2006

Barbara A. DeLuca
Notary Public

Deal:

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of

has named

located at

as its agent to accept service of process within Florida.

Corporate officer

Title

Date

Michael J. [Signature]
President.

6.7.04

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.

Corporate officer

Date

Michael J. [Signature]
6.7.04

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DIVISION OF CORPORATE AFFAIRS