

P05000090306

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((FI05000154501 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : HI-TECH ACCOUNTING GROUP  
Account Number : 072100000416  
Phone : (305) 477-2234  
Fax Number : (305) 477-4177

FLORIDA PROFIT CORPORATION OR P.A.

Ronal Rizo Floor Installation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 23 AM 10:14

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

1786-24

ARTICLES OF INCORPORATION  
OF  
RONAL RIZO FLOOR INSTALLATION, INC.

FILED  
JUN 23 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Ronal Rizo Floor Installation, Inc.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is  
64 S. Davis St. Beverly Hills, FL 34465 and the name of the initial  
registered agent of this corporation at that address is Ronal Rizo.

H05000154501

ARTICLE VI - Initial Board of Directors

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

Ronal Rizo  
64 So. Davis St.  
Beverly Hills, FL 34465

The said director is of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Ronal Rizo  
64 So. Davis St.  
Beverly Hills, FL 34465

TREASURER: Ronal Rizo  
64 So. Davis St.  
Beverly Hills, FL 34465

SECRETARY: Ronal Rizo  
64 So. Davis St.  
Beverly Hills, FL 34465

H05000154501

ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Ronal Rizo  
64 So. Davis St.  
Beverly Hills, FL 34465

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
Ronal Rizo	64 So. Davis St. Beverly Hills, FL 34465	500 Shares \$500.00

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

H05000154501

H05000154501

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the 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, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

64 So. Davis St.  
Beverly Hills, FL 34465

H05000154501

ARTICLE XIII - Register Agent Acceptance

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 status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of June, 2005.

FILED  
05 JUN 23 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
\_\_\_\_\_  
INCORPORATOR  
\_\_\_\_\_  
REGISTERED AGENT