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SECRETARY OF STATE ALLAHASSEE, FLORIDA

No Child

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June 14, 2005

WILLIAM NIEVES FLOORING C/O VANDEROFF CONSTRUCTION INC. 1925 SW BAYSHORE BLVD PORT ST LUCIE, FL 34984

SUBJECT: WILLIAM NIEVES FLOORING

Ref. Number: W05000029148

We have received your document for WILLIAM NIEVES FLOORING and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 505A00041130

Tim Burch
Document Specialist
New Filings Section

June 6, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find the Articles of Incorporation and the Designation and Acceptance or Registered Agent for filing, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned in the envelope enclosed.

Vanderhoff Construction Inc.

Sincerely,

**Enclosures** 

CK # 1180

William Milaces

# ARTICLES OF INCORPORATION OF WILLIAM NIEVES FLOORING COMPANY

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be WILLIAM NIEVES FLOORING COMPANY

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall follow the corporation of the principal place of business and mailing address of this corporation of the c

#### ARTICLE III PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### **ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.00.

## ARTICLE V OFFICERS/DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

William Nieves

President

6902 Osborne Drive Lantana, FL 33435

# ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6902 Osborne Drive, Lantana, Florida 33435 and the name of the initial Registered Agent for the corporation at that address is William Nieves.

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: William Nieves at 6902 Osborne Drive, Lantana, FL 33435 and I am familiar with and hereby accept the duties and responsibilities as Registered Agent and agree to act in this capacity.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on

Notary Public State of Florida My Commission Expires:

