# P07000008914

Michael Graziano  20 Colorado Dr. Palm Coast FL 32137
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# ARTICLES OF INCORPORATION U7 JAN 19 AM 3: 56 OF V G M PROFESSIONAL FLOORING, INC. SECRETIVEY OF STATE TALL AHASSEE, GLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

## **ARTICLE I - NAME**

The name of the corporation is: V G M PROFESSIONAL FLOORING, INC.

# **ARTICLE II - DURATION**

The duration of the corporation is perpetual.

# ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) share. Such shares shall be common stock of single class, and shall have a par value of \$1.00 per share.

# ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The street and mailing address of the initial registered office of the corporation is: 20 Colorado Dr., Palm Coast FL 32137

The principal address of the corporation is: 20 Colorado Dr., Palm Coast FL 32137

The name of the initial registered agent at said address is Michael Graziano, who shall serve as resident agent of the corporation.

# **ARTICLE VI - DIRECTORS**

The number of directors may be altered from time to time by By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Michael Graziano 20 Colorado Dr.

Palm Coast FL 32137

Vincent Graziano 20 Colorado Dr.

Palm Coast FL 32137

# ARTICLE VII - INCORPORATORS

The names and post office addresses of the subscribers(s) to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

Name	Address	Shares	Value
Michael Graziano	20 Colorado Dr. Palm Coast FL 32137	90	\$ 90.00
Vincent Graziano	20 Colorado Dr. Palm Coast FL 32137	10	\$ 10.00

## ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

# **ARTICLE IX - MEETINGS**

The corporation may hold its meetings of stockholders and/or Directors either within or without the State of Florida.

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IN WITNESS WHEREOF, the incorporators have hereunto set their respective hand and seals this 17 day of JAN, 2007.
Vincort Drezin (Seal) (Seal)
Michael Grayure (Seal)(Seal)
STATE OF FLORIDA } COUNTY OF VOLUSIA }
I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, and personally appeared: Michael Graziano and Vincent Graziano
to me known to be the person(s) described as Incorporator(s) in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Bank of America,  Flandor Volusia, County, Florida, this 17 day of 700, 2007.  My Commission expires: Sept 9 2000  WILLIAM J. HOLMES JR.
Notary Public, State of Florida Commission# DD593001 My comm. expires Sept. 09, 2010
Before me the undersigned authority, personally appeared Michael Graziano
to me known to be the person described as the Resident Agent and Initial Registered Agent, in the foregoing Articles of Incorporation, and he/she agrees to serve as the Resident Agent and Initial Registered Agent, as set forth in theses Articles of Incorporation. I accept the position of Resident Agent and Initial Registered Agent.
Michael frage
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Bonk of Arest Volume County, Florida, this /7 day of Tan , 2007.  My Commission expires: Sept 6 2010
WILLIAM J. HOLMES JR. Notary Public, State of Florida Commission# DD593001 My comm. expires Sept. 09, 2010