

PD7000039325

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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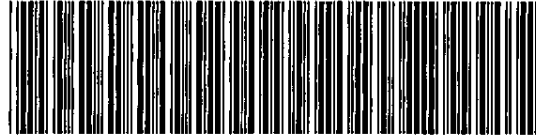
(Business Entity Name)

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FILED
07 MAR 28 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/29

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AFFORDABLE FLORIDA FLOORING, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THE HEYER GROUP, INC.

Name (Printed or typed)

1611 MICHIGAN AVENUE, NO. 15

Address

MIAMI BEACH, FLORIDA 33139

City, State & Zip

(786) 355-8361

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
AFFORDABLE FLORIDA FLOORING, INC.
A Florida Profit Corporation
(Pursuant to Chapter 607 of the Florida Statutes)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is AFFORDABLE FLORIDA FLOORING, INC.

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

ANY AND ALL LEGAL PURPOSES

2. AUTHORIZED SHARES: The Corporation shall have the authority to issue 500 shares of common stock. The par value of the stock is \$1.00.

3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business

9431 EVERGREEN PLACE NO. 104
DAVIE, FLORIDA 33324

Mailing Address

9431 EVERGREEN PLACE NO. 104
DAVIE, FL 33324

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of ROBERT TABORA and TONY TABORELLI persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

TONY TAMBORELLI

9431 EVERGREEN PLACE NO. 104, DAVIE, FL 33324
VICE-PRESIDENT & TREASURER

ROBERT TABORA

9431 EVERGREEN PLACE NO. 104, DAVIE, FL 33324
PRESIDENT & SECRETARY

5. **REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

ROBERT TABORA
9431 EVERGREEN PLACE NO. 104
DAVIE, FLORIDA 33324

6. **INCORPORATOR:** The name and address of the incorporator is:

RALF F. HEYER
THE HEYER GROUP, INC.
1611 MICHIGAN AVE, NO. 15
MIAMI BEACH, FL 33139

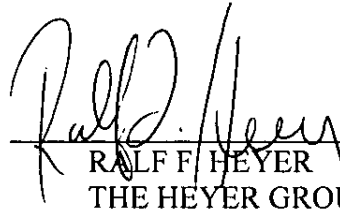
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. **EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:

3/26/07


RALF F. HEYER
THE HEYER GROUP, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date:

3/5/07


ROBERT TABORA