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Division of Corporations

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Account Name : FASTKIT CORPORATE OUTFITS

'Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT NON PROFIT CORPORATION

SOUTHSIDE FLOORING, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF SOUTHSIDE FLOORING, INC.

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.

The name of the corporation shall be:

SOUTHSIDE FLOORING, INC.

#### ARTICLE II.

# GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IU.

# CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is Five Hundred (500) shares of Common Stock, par value \$1.00 per share.
- В. Every shareholder, upon the sale of cash of any new stock of this Corporation of the same. kind, class or series as that which he/she already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE IV**

#### TERMS OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE V

# ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

10816 NW 40th Street, Sunrise, FL 33351

Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI.

## NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) director.

## ARTICLE VII.

## FIRST BOARD OF DIRECTORS

The name(s) and sureet address(as) of the initial member(s) of the Board of Director(s) is(are):

David M Porris

10816 NW 40th Street

Sunrise, FL 33351

## ARTICLE VIII.

# **INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:

David M Porris 10816 NW 40th Street Sunrise, FL 33351

## **ARTICLE IX**

# INITIAL OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent and the office of the Corporation is:

David M Porris
10816 NW 40th Street
Sunrise, FL 33351

IN WITNESS W	HEREOF, I has	ve hereunto set m	ny hand and seal this
22	day of $\mathcal{J}_{a}$	rne	, 2007.

David M Porris, Incorporator

# CERTIFICATE DESIGNATION

#### AS

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

SOUTHSIDE FLOORING, INC.

2. The name of address of the registered agent is:

David M Portis 10816 NW 40th Street Strictse, FL 33351



## **ACKNOWLEDGEMENT:**

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 statutes telating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David M Porris, Registered Agent

Date