

FD7000098628

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0879
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

ELITE PRO FLOORING, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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| Estimated Charge | \$78.75 |

D. WHITE SEP -5 2007

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ARTICLE OF INCORPORATION
OF

Elite Pro Flooring, Inc

2007 SEP -4 A 11: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: Elite Pro Flooring, Inc
ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH
Home Improvements
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE
INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN
ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN
CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR
DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO
ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A
PAR VALUE OF \$1.00

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE
CORPORATION IS: 6390 Harding Street, Hollywood, Florida 33024 AND THE NAME OF ITS
INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: 6390 Harding Street, Hollywood, Florida
33024 Robert Johnson

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE
CORPORATION IS ONE (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE
AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Robert Johnson, 6390 Harding Street, Hollywood, FL 33024
VICE PRESIDENT:
TREASURER:
SECRETARY:

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ARTICLE SEVEN

2007 SEP -4 A 11: 19

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:

Robert Johnson, 6390 Harding Street Hollywood, FL 33024

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IS OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF
INCORPORATION AT DADE COUNTY, FLORIDA THIS 4 DAY OF September, 2007


INCORPORATOR
Robert Johnson

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

Robert Johnson

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE
EXECUTED THOSE ARTICLES OF INCORPORATION. IN EYEWITNESS WHEREOF, I HAVE SET
HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 4 DAY OF September, 2007

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


REGISTERED AGENT
Robert Johnson

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Robert Johnson KNOWN
TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED
AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE
ON 14 DAY OF September, 2007

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES