10 Por Parish 2000 6308 Page 1 of 1

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audito number (shown below) on the top and bottom of all pages of the document.

(((H080001615193)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

B.A.C. FLOORING INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

JUL - 1 2008 D. A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help



June 30, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTRIT CORPORATE OUTFITS

SUBJECT: B.A.C. FLOORING INC.

REF: W08000031275

We received your electronically transmitted document. However, the document has not been filed. Flease make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate the individual whose typed signature appears on the registered agent signature line.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section FAX Aud. #: E08000161519 Letter Number: 308A00039022

FILED

10:01 A 0:01

ARTICLES OF INCORPORATION

SECRETARY OF STATE

OF

B.A.C. FLOORING INC.

ARTICLE I. NAME

The name of this corporation is:

B.A.C. FLOORING INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (\$00) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Byery shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VIL INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

6045 NW 37TH STREET UNIT #101 VIRGINIA GARDENS, FL 33166

The name of the initial registered agent of this corporation is:

JOSE A. LABRADA

The corporation principal office shall ba:

6045 NW 37^{TII} STREET UNIT #101 VIRGINIA GARDENS, FL 33166

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have ONE (1) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(sa) of the initial Energy if Director(s) of this

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

Jose A. Labrada president, sec/treas. 4 director 6045 nW $37^{\rm TH}$ street unit \$101 virginia gardens, FL $\,$ 13166

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

Jose A. Labrada 6045 NW 97TH STREET UNIT #101 YIRGINIA GARDENS, FL 33166

FILED

7000 JUN 30 A 10: 04

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and HASSEE. FLORIDA incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 24th day June of 2008.

JOSE A. LABRADA

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - B.A.C. FLOORING INC.

Qualified to do business under the laws of the State of Florida with its principal Office at 6045 NW 37TH STREET UNIT #101

VIRGINIA GARDENS, FL 33166_

Has appointed:

JOSE A . I ABRADA

6045 NW 37TH STREET UNIT #101 VIRGINIA GARDENS, FL 33166

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

JOSE A. LABRADA

H080001615193