

PO8000072433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

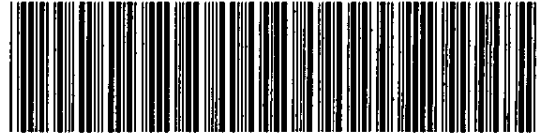
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800133693298

08/01/08--01032--001 \*\*87.50

FILED  
2008 AUG - 1 A 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

86-4-8

211

July 28, 2008

Florida Department Of State  
Divisions Of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

Subject: Incorporation Of : BJ William's Commercial Floor Covering Inc.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return to the undersigned.

Lisa E. Jaskulski,  
546 Vin Rose Circle, SE  
Palm Bay, Florida 32909

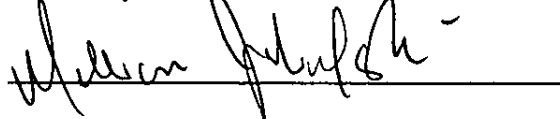
2. My check in the amount of \$87.50 to cover filing fees.

3. Designation of Resident Agent

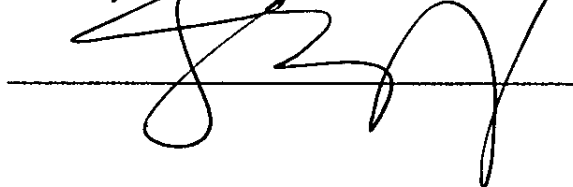
Kindly acknowledge filing of these Articles Of Incorporation, in compliance with the Florida Law and return the certified copy of Articles of Incorporation to the undersigned. Lisa E. Jaskulski, at 546 Vin Rose Circle, SE Palm Bay, Florida 32909. 321-327-7124

Thank You for your assistance in this matter.

William Jaskulski

A handwritten signature in black ink, appearing to read 'William Jaskulski', written over a horizontal line.

Lisa E. Jaskulski

A large, stylized handwritten signature in black ink, written over a horizontal line.

ARTICLES OF INCORPORATION  
OF  
BJ WILLIAM'S COMMERCIAL FLOOR COVERINGS INC.

FILED  
2008 AUG -1 A 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is  
  
BJ WILLIAM'S COMMERCIAL FLOOR COVERINGS INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock, which will be designated "common shares"

ARTICLE V. PREMEPTIVE RIGHTS

Every shareholder, upon 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 shares ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

William Jaskulski, President  
546 Vin Rose Circle, SE  
Palm Bay, Florida 32909

Mark Allen Nelsen, Vice President  
1610 Fairlight Street, NW  
Palm Bay, Florida 32907

Lisa E. Jaskulski, Secretary, Treasurer  
546 Vin Rose Circle, SE Palm Bay, Florida

#### ARTICLE VI. INTIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 546 Vin Rose Circle, SE, Palm Bay, Florida 32909 and the name of the initial registered agent is LISA E. JASKULSKI. Secretary. Treasurer

#### ARTICLE VII. INTIAL BOARD OF DIRECTORS

This corporation shall have three directors initially.

The number of directors may be either increased or diminished from time to time the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

WILLIAM JASKULSKI  
546 VIN ROSE CIRCLE, SE  
PALM BAY, FLORIDA 32909

LISA E. JASKULSKI  
546 VIN ROSE CIRCLE, SE  
PALM BAY, FLORIDA 32909

MARK ALLEN NELSON  
1610 FAIRLIGHT STREET, NW  
PALM BAY, FLORIDA 32907

#### ARTICLE VIII. PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office and mailing address to this corporation is located at 546 Vin Rose Circle, SE Palm Bay, Florida 32909 and the mailing address of this corporation is 546 Vin Rose Circle, SE Palm Bay, Florida 32909

#### ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

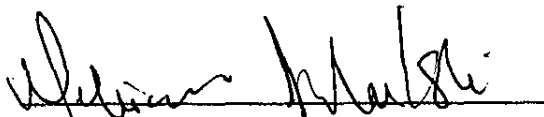
WILLIAM JASKULSKI  
546 Vin Rose Circle, SE  
Palm Bay, Florida 32909

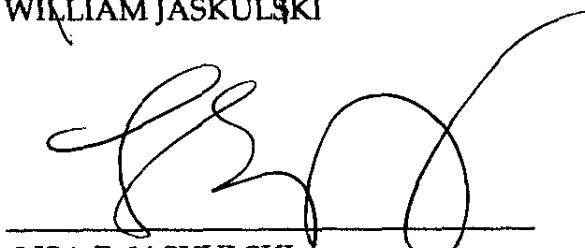
LISA E. JASKULSKI  
546 Vin Rose Circle, SE  
Palm Bay, Florida 32909

ARTICLE X AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 28<sup>th</sup> day of July, 2008

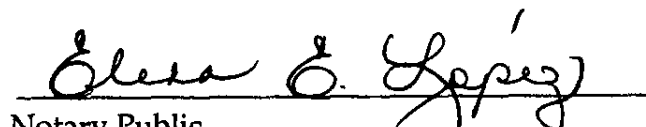
  
WILLIAM JASKULSKI

  
LISA E. JASKULSKI

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day , before me, a Notary Republic duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM JASKULSKI and LISA E. JASKULSKI known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledge before me that they subscribed to those Articles of Incorporation.

Witness my hand and the official seal in the County and State named above this 28<sup>th</sup> day of July 2008.

  
Notary Public



ELENA E. LOPEZ  
MY COMMISSION # DD 522602  
EXPIRES: March 19, 2010  
Bonded Thru Budget Notary Services

FILED  
2008 AUG -1 A 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION  
OF  
REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.034 Florida  
Statutes, the following is submitted:

That BJ William's Commercial Floor Covering Inc.: desiring to organize under  
the statutes of the State of Florida with its principle offices at 546 Vin Rose Circle,  
SE Palm Bay, Florida 32909, has named LISA E. JASKULSKI, LOCATED at 546  
Vin Rose Circle, SE Palm Bay, Florida 32909 as its agent to accept service of  
process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named  
Corporation at the place designated in this certificate, the undersigned agrees to  
act in this capacity, and agrees to comply with the provisions of the Florida Law  
relative to keeping the designated office open.

  
\_\_\_\_\_  
LISA E. JASKULSKI  
REGISTERED AGENT