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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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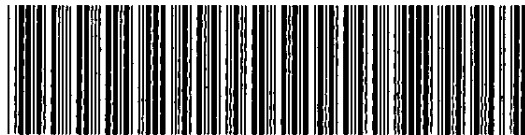
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Da

COVER LETTER

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

SUBJECT: ROCK BOTTOM FLOORS, 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: Guy D'Amico
Name (Printed or typed)

PO BOX 881088
Address

Port St. Lucie, FL 34988
City, State & Zip

407-383-9800
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROCK BOTTOM FLOORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Principle: 1618 SW LEXINGTON DRIVE - PORT ST. LUCIE, FL. 34953

Mailing: PO BOX 881088 PORT ST. LUCIE, FL. 34988-1088

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL FLOORING

ARTICLE IV SHARES

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VICTOR M. NUNES, JR. - PRESIDENT

LARRY W. PITTMAN - VICE PRESIDENT

GUY M. D'AMICO - VICE PRESIDENT

PO BOX 881088 - PORT ST. LUCIE, FL. 34988-1088

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GUY D'AMICO

1618 SW LEXINGTON DRIVE

PORT ST. LUCIE, FL. 34953

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

GUY D'AMICO

1618 SW LEXINGTON DRIVE

PORT ST. LUCIE, FL. 34953

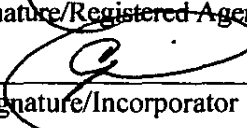
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/24/08

Date



Signature/Incorporator

8/24/08

Date

FILED
08 SEP - 2 PM 9:43
STATE
TALLAHASSEE, FLORIDA