

P090000/9988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

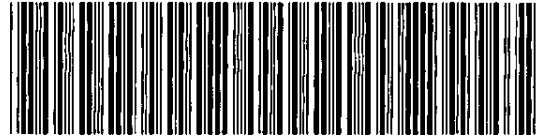
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900144399069

03/03/09--01004--013 **78.75

RECEIVED
09 MAR -3 AM 10:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2009 MAR -3 PM 4:42
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burrell MAR 4 2009

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. F & G D.N.A. FLOORING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

F & G D.N.A. FLOORING, INC.

FILED

2009 MAR -3 PM 4: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

F & G D.N.A. FLOORING, INC.

Its business shall be carried on at Dade County, Florida and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at:

9999 Summer Breeze, Apt. 205, Sunrise, Florida 33322

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in flooring installation.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. *This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein numerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.*

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1000 shares at no par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Broward County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
ANGEL E. GIRGADO	10863 N.W. 83 ST., #3 Doral, Florida 33178
TULIO JOSE FREITES	9999 Summer Breeze, Apt. 205 Sunrise, Florida 33322

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
ANGEL E. GIRGADO	PRESIDENT
TULIO JOSE FREITES	VICE-PRESIDENT

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
ANGEL E. GIRGADO	10863 N.W. 83 ST., #3 Doral, Florida 33178	50%	0
TULIO JOSE FREITES	9999 SUMMER BREEZE #205 SUNRISE, FLORIDA 33311	50%	0

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 10863 N.W. 83 Street, #3, Doral, Florida 33178 and the name of the initial registered agent and resident agent of this corporation at that address is ANGEL E. GIRGADO.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 2009.

By: Angel E. Girgado
ANGEL E. GIRGADO

as Incorporator

By: 
TULIO JOSE FREITES
as Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That **ANGEL E. GIRGADO**, desiring to organize under the laws of the
State of Florida with its principal office as indicated in the Articles of
Incorporation at City of Davie, County of Broward, State of Florida, has named

**ANGEL E. GIRGADO
10863 N.W. 83 ST., #3
Doral, Florida 33178**

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 provision of said Act relative to keeping
open said office.

BY: 
ANGEL E. GIRGADO,
Resident Agent