# **Electronic Articles of Incorporation For**

P09000024928 FILED March 18, 2009 Sec. Of State bmcknight

SIMPLIFIED FLOORING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: SIMPLIFIED FLOORING, INC.

### **Article II**

The principal place of business address: 7775 COURTYARD RUN WEST

BOCA RATON, FL. US 33433

The mailing address of the corporation is:

7775 COURTYARD RUN WEST BOCA RATON, FL. US 33433

## **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

DEMETRIA S SMITH 7775 COURTYARD RUN WEST BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000024928 FILED March 18, 2009 Sec. Of State bmcknight

Registered Agent Signature: DEMETRIA S SMITH

#### Article VI

The name and address of the incorporator is:

JAMES E SMITH 7775 COURTYARD RUN WEST

BOCA RATON, FL 33433

Incorporator Signature: JAMES E SMITH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR JAMES E SMITH 7775 COURTYARD RUN WEST BOCA RATON, FL. 33433 US

Title: DIR DEMETRIA S SMITH 7775 COURTYARD RUN WEST BOCA RATON, FL. 33433 US

Title: P JAMES E SMITH 7775 COURTYARD RUN WEST BOCA RATON, FL. 33433 US

Title: VP DEMETRIA S SMITH 7775 COURTYARD RUN WEST BOCA RATON, FL. 33433 US

Title: TRE
DEMETRIA S SMITH
7775 COURTYARD RUN WEST
BOCA RATON, FL. 33433 US

Title: SEC DEMETRIA S SMITH 7775 COURTYARD RUN WEST BOCA RATON, FL. 33433 US

#### Article VIII

The effective date for this corporation shall be: 03/17/2009