

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

Vita's Flooring Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

9/28/2009

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Vita's Flooring Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Vita's Flooring Inc. 2529 W. Minnehaha Street Tampa, FL 33614 FILED 1009 SEP 28 P 1: 14 SECRETARY OF STATE SECRETARY OF STATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vita Gonzalez 2529 W. Minnebaha Street Tampa, FL 33614

Prepared By: Bruce 8. Hubbard 77 East John St. Hickeville, New York 11801 1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Vita Gonzalez - President/Director 2529 W. Minnehaha Street Tampa, FL 33614

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vita Gonzalez 2529 W. Minnehaha Street Tampa, FL 33614

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>__Rth_____ day of _September___ 2009.</u>

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is	Vita's Flooring Inc.		
2. The name and address of the regi	stered agent and office is:		
	Vita Gonzalez		
	Name		
	2529 W. Minnehaha Street		
	(P.O. Box or Mail Drop Box NOT Acceptable)		
	Tampa, FL 33614		
,	(City / State / Zip)		
corporation at the place designat agent and agree to act in this cap	ALL	tanutes the	
	AHASSEE.	SEP 28 F	

Vita Gonzalez
SIGNATURE

September 8, 2009

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