Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090002599013)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608) 827-5300

Fax Number

: (608)827-5501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:			

# FLORIDA PROFIT/NON PROFIT CORPORATION

Prestige Flooring Solutions of Florida, Inc.

Certificate of Status	0		
Certified Copy	0		
Page Count	02		
Estimated Charge	\$70.00		

Electronic Filing Menu

Corporate Filing Menu

Help



DEC-17-2009 12:05

## FAX AUDIT # H09000259901 3

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Prestige Flooring Solutions of Florida, Inc.

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1204 FoxForrest Circle, Apopka, Florida 32712

#### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Joel Van Schaack, 1204 FoxForrest Circle, Apopka, Florida 32712

The initial officers of the corporation are:

Joel Van Schaack, President, 1204 FoxForrest Circle, Apopka, Florida 32712

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

#### INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** Mark Williams, A.V.P.

Date: 17th day of December, 2009

Signature:

Date: 17th day of December, 2009

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H09000259901 3