

P10000028572

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DAVID CASALS, P.A.

ATTORNEY AT LAW
200 BUTLER STREET, SUITE 205
WEST PALM BEACH, FL 33407

TELEPHONE: (561) 838-4997

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FACSIMILE: (561) 659-8809

March 25, 2010

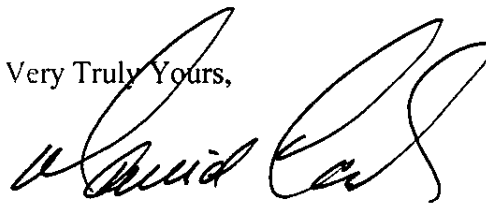
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL., 32301

RE: Incorporation (Initial)
Professional Hardwood Flooring Installation, Inc.

Dear Sir/Madam;

Please find attached an application and check for the above-captioned matter. Please call me should you have any questions or concerns. My phone number is (561) 635-0379. Thank you for your prompt attention to this matter.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "David Casals", written over a horizontal line.

David Casals

enclosures

COVER LETTER

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

SUBJECT: Professional Hardwood Flooring
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Installation,
Inc.

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: William Bolash
Name (Printed or typed)

200 Butler St., Ste. 205
Address

W. Palm Beach, FL, 33407
City, State & Zip

(561) 635-0379
Daytime Telephone number

depa law @ bellsouth.net
E-mail address: (to be used for future annual report notification)

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:

PROFESSIONAL HARDWOOD FLOORING
INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

200 Butler St., Ste. 205
W. Palm Beach, FL. 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FLOORING INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT: William Bolash
TREASURER: GAREN BOLASH
SECRETARY: GAREN BOLASH

ARTICLE VI REGISTERED AGENT

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

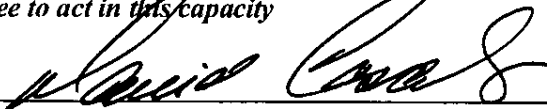
DAVID CASAS
LAW OFFICES OF DAVID CASAS
200 BUTLER ST., STE. 205
W. Palm Beach, FL. 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Bolash
19153 SE Jupiter River Dr.
Jupiter, FL.

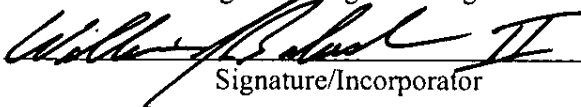
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/25/2010

Date



Signature/Incorporator

3/23/10

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA