

P10000033804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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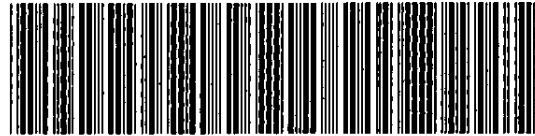
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: THE LAMINATE GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Isaac Shafat and Beth Shafat

Name (Printed or typed)

7525 Adventure Avenue

Address

North Bay Village, FL 33141

City, State & Zip

305-861-3020 or 305-793-3837

Daytime Telephone number

seabee728@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:

THE LAMINATE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

7525 Adventure Avenue, North Bay Village, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and installation of wood and laminate flooring

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):

Isaac A. Shafital, President 7525
Adventure Avenue, No. Bay Village,
FL 33141

Beth Shafital, Sec./Treasurer
7525 Adventure Avenue No. Bay
Village, FL 33141

ARTICLE VI REGISTERED AGENT

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

BETH Shafital, 7525 Adventure Avenue, North Bay Village, FL
33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ISAAC SHAFITAL
7525 ADVENTURE AVE.
NORTH BAY VILLAGE, FL 33141

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

Beth Shafital

Signature/Registered Agent

Isaac Shafital

Signature/Incorporator

ISAAC SHAFITAL

4/12/10

Date

4/12/10

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 19 AM 11:55

FILED