

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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.

(((H110000449523)))



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

RECEIVED FEB 1 8 2011

From:

Account Name : COMPUTAX USA INC. Account Number: I20000000254 Phone : (727)546-3335

Fax Number : (727)546-3365

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

Email	Address:	 	 · <u> </u>	

FLORIDA PROFIT/NON PROFIT CORPORATION P B FLOORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

COMPUTAX USA INC 727-546-3365



H11000044952 3

11 FEB 18 AM 10: 49

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PB FLOORS, INC.

ARTICLE I - Name
The name of the corporation is:
PB FLOORS, INC.

ARTICLE II - Principal Office
The principal place of business and mailing address is:
2771 Shaddock Dr
Clearwater FL 33759

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:

2771 Shaddock Dr Clearwater FL 33759

and the name of the initial registered agent of this corporation at that address is:

Petr Braha.

FEB. 18. 2011 4:55PM

H11000044952 3

ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are:

Petr Braha 2771 Shaddock Dr Clearwater FL 33759

ARTICLE VIII - Initial Officers/Directors
The name(s), address(es) and title(s):

President - Petr Braha 2771 Shaddock Dr Clearwater FL 33759

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida

General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 18th day of February 2011.

President



H11000044952 3

11 FEB 18 AH 10: 49

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

PB FLOORS, INC.
1 The name of the corporation is:
2. The name and address of the registered agent and office is: Petr Braha 2771 Shaddock Dr
Clearwater FL 33759

SIGNATURE

TITLE:

President

DATE:

02/18/2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Date: 02/18/2011