# **Electronic Articles of Incorporation For**

P11000096066 FILED November 04, 2011 Sec. Of State bmcknight

CAPITAL FLOORING & RESTORATION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

CAPITAL FLOORING & RESTORATION INC.

## **Article II**

The principal place of business address:

7349 PINE VALLEY DR. HIALEAH, FL. 33015

The mailing address of the corporation is:

7349 PINE VALLEY DR. HIALEAH, FL. 33015

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

SUSANA CHANG 7349 PINE VALLEY DR. HIALEAH, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SUSANA CHANG

## **Article VI**

The name and address of the incorporator is:

SUSANA CHANG 7349 PINE VALLEY DR.

HIALEAH FL. 33015

Electronic Signature of Incorporator: SUSANA CHANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES SUSANA CHANG 7349 PINE VALLEY DR HIALEAH, FL. 33015

Title: VP MANUEL GONZALEZ 7020 WEST 35 AVE UNIT 128 HIALEAH, FL. 33018

# **Article VIII**

The effective date for this corporation shall be:

10/31/2011

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