

Electronic Articles of Incorporation For

P12000027880
FILED
March 21, 2012
Sec. Of State
jshivers

MICHAEL NICOL FLOORING, 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:

MICHAEL NICOL FLOORING, INC.

Article II

The principal place of business address:

2681 PALENCIA STREET
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

2681 PALENCIA STREET
SAINT AUGUSTINE, FL. US 32084

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:

MICHAEL D NICOL
2681 PALENCIA STREET
SAINT AUGUSTINE, FL. 32084

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

Registered Agent Signature: MICHAEL NICOL

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Article VI

The name and address of the incorporator is:

BENJAMIN C. MOORE, ESQ.
12058 SAN JOSE BLVD.
501
JACKSONVILLE, FL 32223

Electronic Signature of Incorporator: BEN MOORE

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: P
MICHAEL D NICOL
2681 PALENCIA STREET
SAINT AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

03/21/2012