P12000/01053

A. George Allacea, Gr. C. Requestor's Name) P.D. BOX 8323 (Address) (Address) (Address) (Address) (City/State/Zip/Phone #)	10024179193
PICK-UP WAIT MAIL (Business Entity Name)	11/16/1201011020 *
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	MRA 12/12/12 EFFECTIVE DATI

Office Use Only



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DATE 11/9/12

STATE OF FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: FLORIDA'S PREMIER FLOORING SOLUTIONS, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION

TOGETHER WITH A COPY OF SAID ARTICLES FOR FLORIDA'S PREMIER

FLOORING SOLUTIONS, INC. AND OUR CHECK IN THE AMOUNT OF

\$ 78.75 AS FOLLOWS:

FILING FEE	\$	35.00
CHARTER TAX		_
REGISTERED AGENT		35.00
CERTIFIED COPY		8.75
	_	
	\$	78.75

RESPECTIVELY SUBMITTED

INDV

CORP

Florida's Premier Flooring Solutions, Inc

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12 DEC | | AN IO: 38

FLORIDA DEPARTMENT OF STATE VALARIES HORIDA Division of Corporations

November 19, 2012

FLORIDA'S PREMIER FLOORING SOLUTIONS, INC. 6191 NW 66 AVENUE PARKLAND, FL 33067

SUBJECT: FLORIDA'S PREMIER FLOORING SOLUTIONS, INC.

Ref. Number: W12000058209

We have received your document for FLORIDA'S PREMIER FLOORING SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Verify the city name for the registered agent address. On the certificate designating the registered agent is has the city of Coconut Creek, Florida, the same address is listed for the corporation and the director and it has the city of Parkland, Florida. The information must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 712A00027806

www.sunbiz.org

Division of Compositions D.O. DOV 6207 Mallaharras Elevida 2001

CERTIFICATE OF INCORPORATION

FILED
12 DEC 11 PH 3: 50

of

FLORIDA'S PREMIER FLOORING SOLUTIONS, INC.

SECHETARY OF STATE TALL AHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together EFFECTIVE DATE ///3
for the purpose of becoming a corporation under the laws of
the State of Florida, by and under the provisions of the
Statutes of the said State of Florida effective January 1, 2013.

ARTICLE I

The name of this corporation shall be:

FLORIDA'S PREMIER FLOORING SOLUTIONS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

6191 NW 66 AVENUE PARKLAND, FL 33067

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

MICHAEL SPINNER

6191 NW 66 AVENUE PARKLAND. FL 33067

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MICHAEL SPINNER

6191 NW 66 AVENUE PARKLAND, FL 33067

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

12 DEC 11 PM 3:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, MICHAEL SPINNER, being a natural person, competent to contract, have hereunto set his hand and seal this $\frac{9}{2}$ day of \cancel{NOV} , 2012.

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MICHAEL SPINNER to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this $\underline{9}$ day of $\underline{N} \circ \underline{V}$

2012.

(Notary Seal)

A. GEORGE ALLOCCA, JR.

EXPIRES: August 13, 2013 Bonded Thru Budget Notary Services Notary Public, State of Florida My commission expires:

FILED

12 DEC 11 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That FLORIDA'S PREMIER FLOORING SOLUTIONS, INC. desiring To organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of PARKLAND, County of BROWARD State of Florida, has named MICHAEL SPINNER located at 6191

NW 66 AVENUE, PARKLAND, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent

By: