# **Electronic Articles of Incorporation For**

P13000008732 FILED January 25, 2013 Sec. Of State jshivers

ROBERTO'S FLOORING, KITCHEN & BATH, 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:

ROBERTO'S FLOORING, KITCHEN & BATH, INC.

## **Article II**

The principal place of business address:

3935 CR 216 B OXFORD, FL. US 34484

The mailing address of the corporation is:

3935 CR 216 B OXFORD, FL. US 34484

# **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: 1000

# **Article V**

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

TAX DIRECT INCORPORATED 3935 CR 216 B OXFORD, FL. 34484

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

Registered Agent Signature: JOSE JARDIM JUNIOR

## **Article VI**

The name and address of the incorporator is:

THAIS LIMA FERRAREZI 3935 CR 216 B OXFORD, FL 34484 P13000008732 FILED January 25, 2013 Sec. Of State jshivers

Electronic Signature of Incorporator: THAIS LIMA FERRAREZI

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 THAIS LIMA FERRAREZI 3935 CR 216 #B OXFORD, FL. 34484 US

Title: VP JOSE ROBERTO FERRAREZI 3935 CR 216 #B OXFORD, FL. 34484 US

## **Article VIII**

The effective date for this corporation shall be:

02/01/2013