

P14000039067

<https://efile.sunbiz.org/scripts/efilecovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FILED
MAY - 8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

(((H14000110869 3)))



H140001108693ABC/

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

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ROYAL FLOORING SOLUTIONS, INC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

MAY - 9 2014

J. BRYAN

5/8/2014 3:36 PM

FILED
14 MAY 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
ROYAL FLOORING SOLUTIONS, Inc

The principle place of business is:
15310 NW 31ST AVE
OPA LOCKA, FL 33054

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
14 MAY 14 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DENIS GOMEZ
15310 NW 31ST AVE
OPA LOCKA, FL 33054

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DENIS GOMEZ
15310 NW 31ST AVE
OPA LOCKA, FL 33054

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this DAY OF 04/15/14

Signature of Incorporator

Denis Gomez

FILED
14 MAY 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation
ROYAL FLOORING SOLUTIONS, Inc

The name and address of the registered agent and office is:

DENIS GOMEZ
15310 NW 31ST AVE
OPA LOCKA, FL 33054

Signature Denis Horn

Title PRESIDENT Date 04/15/2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Denis Horn

Date 04/15/2014