

P 14000075303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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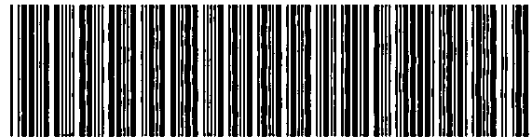
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP 10 AM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11/14

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: E-PRO FLOORS DIRECT LTD

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

RAMON CAVAZOS
Name (printed or typed)

801 INTERNATIONAL PARKWAY - 5th floor
Address

LAKE MARY, FL 32746
City, State & Zip

800-452-5450
Daytime Telephone Number

INFO@VA/GERAMA.US
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP 10 AM 4:50
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CERTIFICATE OF DOMESTICATION

The undersigned, Ramon CAVAZOS, President,
(Name) (Title)


of E-PRO FLOORS DIRECT LTD, INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was Sept. 20, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was E-PRO FLOORS DIRECT LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is E-PRO FLOORS
DIRECT, INC
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 8040 EXCELSIOR DR, SUITE 200, MADISON, WI 53717
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of E-PRO FLOORS DIRECT, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8TH day of September, 2014.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

E-PRO FLOORS DIRECT, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

1426 Howell Branch Rd.
Winter Park, FL 32789

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY FL
32746

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

FLOORING DISTRIBUTOR

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Title/Name

RAMON CAVAZOS - President

801 INTERNATIONAL PKWY

LAKE MARY, FL 32128

Title/Name

Title/Name

JOHN E HUSER - VICE PRESIDENT

2075 AVOCADO DR.

PORT ORANGE, FL 32128

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

VALDERRAMA PARTNERS LLC
1676 PROVIDENCE BLVD. - SUITE A
DELTOGA, FL 32725

ARTICLE VII INCORPORATOR

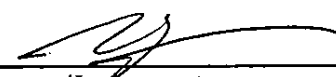
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

RAMON CAVAZOS
801 INTERNATIONAL PKWY
LAKE MARY, FL 32746

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

9-8-14
Date


Signature/Incorporator

09-08-2014
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA