

To: 1 of 2

3/21/2016

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16-03 11:13:00 EST 16000025672 Form: CFS-CTB-BFI BFI Processing Fax

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Floor Prep USA Inc.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Floor Prep USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2321 Laurel Ln, Orange Park, Florida 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 9,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jillian Perez, 2321 Laurel Ln, Orange Park, Florida 32073

The initial officers of the corporation are:

Marcos Perez, President, 2321 Laurel Ln, Orange Park, Florida 32073

Ralph Rodriguez, Vice-President, 2321 Laurel Ln, Orange Park, Florida 32073

Jillian Perez, Secretary, 2321 Laurel Ln, Orange Park, Florida 32073

Marcos Perez, Treasurer, 2321 Laurel Ln, Orange Park, Florida 32073

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

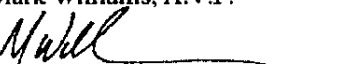
The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 21st day of March, 2016

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 21st day of March, 2016

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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