# **Electronic Articles of Incorporation For**

P20000072403 FILED September 10, 2020 Sec. Of State Iskervin

HAMELIN FLOORING INDUSTRIES, 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:

HAMELIN FLOORING INDUSTRIES, INC.

# **Article II**

The principal place of business address:

401 EAST LAS OLAS BLVD. SUITE 1400 FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

401 EAST LAS OLAS BLVD. SUITE 1400 FORT LAUDERDALE, FL. 33301

### 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:

ATILLA BABACAN 110 EAST BROWARD BLVD. SUITE 1700 FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ATILLA BABACAN

# **Article VI**

The name and address of the incorporator is:

ATILLA BABACAN 110 EAST BROWARD BLVD. SUITE 1700 FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: ATILLA BABACAN

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 OLIVER ASEL 401 EAST LAS OLAS BLVD., SUITE 1400 FORT LAUDERDALE, FL. 33301

Title: CFO TOBIAS ARNOLD 401 EAST LAS OLAS BLVD., SUITE 1400 FORT LAUDERDALE, FL. 33301

## **Article VIII**

The effective date for this corporation shall be:

09/09/2020

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