

PP500009554

TRANSMITTAL LETTER

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

000001394280
-01731795--01096--013
*****78.75 *****78.75

SUBJECT: Toensmann + Valboog Custom Floors, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Joseph F. Toensmann
Name (printed or typed)

2581 Jupiter PK. DR. E-14
Address

Jupiter, FL. 33458
City, State & Zip

407-743-1226
Daytime Telephone number

FILED
95 JAN 31 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. BROWN FEB - 6 1995

ARTICLES OF INCORPORATION

FILED
95 JAN 31 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Toensmann + Valboa Custom Floors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2581 Jupiter Pk. Dr. E-14
Jupiter, FL. 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 each No Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph F. Toensmann
2581 Jupiter Pk. Dr. E-14
Jupiter, FL. 33458

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph F Toelssmann
2581 Jupiter-PK. DR. E-14
Jupiter, FL. 33458

Frank Valboa
2581 Jupiter-PK. DR. E-14
Jupiter, FL. 33458

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of January, 1995.

Joseph F Toelssmann
Signature

Frank Valboa
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Toensmann & Valbo
Custom Floors, Inc.

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

Joseph F. Toensmann
(Name)
2581 Jupiter-Pk. Dr. E-14
(P.O. Box not acceptable)
Jupiter, FL. 33458
(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph F. Toensmann
(Signature)

1/26/95
(Date)

P95000009554

Joseph F. Toensmann
2581 Jupiter Pk. DR. E-14
Jupiter, FL. 33458
407-743-1226

3/27/95

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

4000001447094
-04/204/95 21063--006
*****35.00 *****35.00

To Whom It May Concern:

Enclosed you will find a check in the amount of \$35.00
for dissolution of the corporation, Toensmann & Valboa
Custom Floors, document #P95000009554, effective 3/17/95.

Your prompt attention to this matter will greatly be
appreciated.

Thank You.

Sincerely,

Joseph F Toensmann
Joseph F. Toensmann

FILED
95 APR -3 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Kohm
Dissolved
4/6/95
OC*

ARTICLES OF DISSOLUTION

FILED
95 APR -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation
submits the following articles of dissolution:

FIRST: The name of the corporation is Toensmann & Valboe
Custom Floors, INC.

SECOND: The articles of incorporation were filed on 1/31/95

THIRD: (CHECK ONE) Document # 19500009554

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 17th day of March, 19 95.

Signature Joseph F. Toensmann
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Joseph F. Toensmann
(Typed or printed name)

President
(Title)