

P95000018753

BSB

BRUCE S. BUTLER & COMPANY

TAX & FINANCIAL CONSULTANTS

STAR CENTRE - SUITE 103  
7101 WEST McNAB ROAD  
TAMARAC, FLORIDA 33321  
(305) 720-9100  
FAX (305) 720-0199  
(800) 273-9578

MARCH 3, 1995

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

000001422400  
-03/07/95--01051--004  
\*\*\*\*122.50 \*\*\*\*122.50

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR :  
ALL SPECIALTY FLOORING, INC.

ALSO ENCLOSED IS A CHECK FOR \$122.50 FOR THE FEE.

SHOULD YOU REQUIRE ANYTHING ELSE PLEASE LET US KNOW.

SINCERELY,

BRUCE S. BUTLER

*Robin* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Art VII*  
DATE *3-8-95*  
DOC. EXAM *ST*

FILED  
95 MAR -6 10 11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

51  
3/8

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS:  
ALL SPECIALTY FLOORING, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS AS FLOORING

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED COMMON SHARES .

ARTICLE V - PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALES OF CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI - INITIAL REG. OFF. AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 7101 WEST MC NAB RD #103, TAMARAC, FL. 33321

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS BRUCE S. BUTLER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE / DIRECTOR (S) CONSTITUTING THE INITIAL BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS. THE NAME (S) AND ADDRESS (ES) OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION IS ( ARE):

NAME  
DANIEL RISZI

ADDRESS  
5121 SW 90 AVE, SUITE C, COOPER CITY, FL. 33328

FILED  
95 MAR -6  
RECORDED  
TALLAHASSEE FLORIDA

THE NAME AND ADDRESS OF EACH PERSON SIGNING THESE ARTICLES IS:

NAME  
DANIEL RIZZI

ADDRESS  
5121 SW 90 AVE., SUITE C, COOPER CITY, FL.  
33328

ARTICLE IX - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 20 DAY OF FEBRUARY, 1995

  
SUBSCRIBER

\_\_\_\_\_  
SUBSCRIBER

\_\_\_\_\_  
SUBSCRIBER

\_\_\_\_\_  
SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED DANIEL RIZZI

BE AND KNOWN BY ME THE PERSONS WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 20 DAY OF FEBRUARY 1995

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - THAT (NAME OF CORPORATION)  
ALL SPECIALTY FLOORING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
(CITY) COOPER CITY, FL AT: 5121 SW 90 AVE., SUITE C  
COOPER CITY, FL. 33328

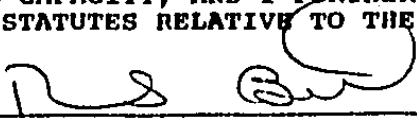
STATE OF FLORIDA HAS NAMED BRUCE S. BUTLER  
(NAME RESIDENT AGENT)

LOCATED AT 7101 WEST MC NAB RD #103, TANARAC, FLORIDA 33321  
STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE   
CORPORATE OFFICER

TITLE: PRESIDENT  
DATE: FEBRUARY 20, 1995

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  
PERFORMANCE OF MY DUTIES.

SIGNATURE   
(Resident Agent)

DATE 2/23/95

FILED  
95 MAR -6 10 11:15  
TALLAHASSEE FLORIDA  
CLERK OF THE COURT

# P95000018753

— Daniel Rizzi  
— 5121 SW 90 Ave.  
— Suite C  
— Cooper City, FL 33328

500001809045  
-03/06/96--01044--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY -3 PM 2:08

FILED

*Volker*  
*5/19/96*  
*DC*  
*Dissolved*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: All Specialty Flooring, Inc.

SECOND: The articles of incorporation were filed on: 3-6-95

THIRD: (CHECK ONE)

☐ 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.

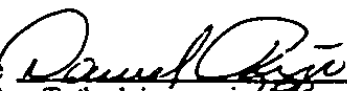
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29<sup>th</sup> day of April, 19 96

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Daniel Rizzi

(Typed or printed name)

Resigned President 4-14-95

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY -3 PM 2:08

FILED