

P95000018801

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

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*****70.00 *****70.00

Walter Biernacki Flooring Specialist Inc.

Walter Biernacki
8108 Washington Street
Port Richey
Florida
34668

Dear; Secretary of State:

Enclosed you will find our Articles of Incorporation for: Walter Biernacki Flooring Specialist Inc., along with a check in the amount of \$ 70.00. for the filing FEE and Designation of Registered Agent. If in the future should I want a Certified copy of Articles of Incorporation I will send in for them in the future.

Also enclosed are photocopies of the Articles and a self addressed, stamped envelope. please return a set to us with the filing date. stamped on it.

Thank you, WALTER BIERNACKI

Incorporator: Walter Biernacki
Walter Biernacki Flooring Specialist Inc.

8108 Washington Street
Port Richey, Florida 34668

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE 3/8

Walter Biernacki Flooring Specialist Inc.

8108 Washington Street, Port Richey, Florida 34668

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Walter Biernacki Flooring Specialist Inc..

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 8108 Washington Street, Port Richey, Florida 34668

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$ \$1.00.

ARTICLE 6.

The registered agent of the corporation is: Walter Biernacki, and the registered address is: 8108 Washington Street, Port Richey, Florida 34668

ARTICLE 7.

The initial Board of Directors shall have 2 Two member(s).
The names and addresses are as follows :

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESIDENT: Walter J. Biernacki, of 8108 Washington Street, Port Richey, Florida 34668

VICE PRESIDENT: Deborah Biernacki, of 8108 Washington Street, Port Richey, Florida 34668

The number of directors may be raised or lowered by amendments of the bylaws of the corporation but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: Walter Biernacki whose address is: 8108 Washington Street, Port Richey, Florida 34668

SWORN TO and SIGNED this 13 th day of February, 1995

Signature: Walter Biernacki
Incorporator, Walter Biernacki

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 13 Day of February, 1995.

Signature: Walter Biernacki
Registered Agent, Walter Biernacki
Walter Biernacki Flooring Specialist Inc.
8108 Washington Street
Port Richey, Florida 34668

Walter Biernacki Flooring Specialist Inc.

Incorporator: Walter Biernacki

Walter Biernacki

of 8108 Washington Street, Port Richey, Florida 34668

STATE of FLORIDA

COUNTY OF PASCO

Before me personally appeared, Incorporator, Walter Biernacki, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

13 th of February, 1995

Identification provided was

a FL DRIVER'S L.
B652-910-59
- 690-0

Signature: [Handwritten Signature]

Print Name: GERARD R. TROTTER

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires 10/2/95

Notary Public
State of Florida at Large
My Commission Expires:
October 2, 1995

Registered Agent: Walter Biernacki
Walter Biernacki
of 8108 Washington Street, Port Richey, Florida 34668

STATE of FLORIDA
COUNTY OF PASCO

Before me personally appeared, Walter Biernacki and Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

13 th of February, 1995

Identification provided was

FL. D. L.

B 652-910-59-090-0

Signature: [Signature]

Print Name: BERNICE TROTTER

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires, 10/2/95

Notary Public
State of Florida at Large
My Commission Expires
October 2, 1995

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SEALING OF STATE
TALLAHASSEE, FLORIDA