

P95000023004

Gabriel Timin
Requestor's Name
4801 NW 26 Terrace
Address
Tamarac, FL 33309
City State Zip Phone

200001434402
-03/21/95--01008--014
*****70.00 *****70.00

CORPORATION(S) NAME

NATIONAL FLOORING, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ CUS
☐ After 4:30
☐ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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TAXY OF STATE

CR2E031 (1-89)

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ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS NATIONAL FLOORING, INC.
and the mailing address is 4801 NW 26 Terrace, Tamarac, Fl 33309.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4801 NW 26 Terrace
Tamarac , Florida, 33309 ,and the name of the initial registered agent of this corporation at that address
Gabriel Timis.

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SECRETARY OF STATE
CORPORATION DIVISION
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ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3) (three) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Gabriel Timis
4801 NW 26 Terrace
Tamarac, Fl 33309

Alfredo Garcia
4801 NW 26 Terrace
Tamarac, Fl 33309

Luis Carozza
4801 NW 26 Terrace
Tamarac, Fl 33309

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

NONE

ARTICLE IX
INCORPORATORS(S)

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

Gabriel Timis
4801 NW 26 Terrace
Tamarac, Fl 33309

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 16 day of
March, 1995.

Gabriel Timis

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Gabriel Fimia known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 16 day of March, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
My
Bonded Under History Public Underwriters

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

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That NATIONAL FLOORING, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 4801 NW 26 Terrace
City of Tamarac , County of Broward, State of
Florida, has named Gabriel Timis
located at 4801 NW 26 Terrace
City of Tamarac , County of Broward, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:

: Gabriel Timis

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FILED
CLERK OF DISTRICT COURT
STATE OF FLORIDA