

Document Number Only

P95000035334

Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

Florida Laminite ; Materials, Inc.

100001471501
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***122.50 ***122.50

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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MAY 5 1995 BSB

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MAY -1 1995
11:52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1995

MRS. MARLIS J. SPEAR
MAGUIRE, VOORHIS & WELLS, P.A.
P.O. BOX 633
ORLANDO, FL 32802

The name FLORIDA LAMINATE & MATERIALS, INC. has been reserved for 120 days beginning April 4, 1995. The reservation number is R95000001449 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865 09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Alan Crum

Letter number: 195A00015125

ARTICLES OF INCORPORATION
OF
FLORIDA LAMINATE & MATERIALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is FLORIDA LAMINATE & MATERIALS, INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Capital Stock

This corporation is authorized to issue 1000 shares of no par value common stock.

Article IV - Initial Registered Office and Agent

The initial mailing address, principal office and registered office of this corporation is 850 South Hughey Avenue, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Fred L. MacLeod.

Article V - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Fred L. MacLeod
1793 Lake Berry Dr.
Winter Park, FL 32789

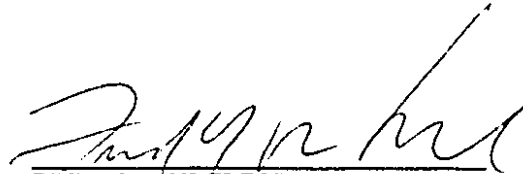
Gavin H. Watson, Jr.
8617 Bay Ridge Blvd.
Orlando, FL 32819

Article VI - Incorporator

The name and address of the person signing these Articles of Incorporation is:

FRED L. MACLEOD
1793 Lake Berry Drive
Winter Park, FL 32789

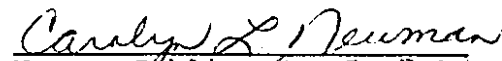
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of April, 1995.


FRED L. MACLEOD

STATE OF Florida
COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared FRED L. MACLEOD, 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 27th day of April, 1995.


Notary Public CC 132200
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 31, 1995
LICENSED THRU HUCKLEBERRY & ASSOCIATES

CERTIFICATE DESIGNATING 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 Statutes, the following is submitted in compliance with said Act:

First--That FLORIDA LAMINATE & MATERIALS, INC. desiring to organize under the laws of the State of Florida with its principal office, as located at 850 South Hughes Avenue, Orlando, County of Orange, State of Florida, has named FRED L. MACLEOD, located at 1793 Lake Berry Drive, Winter Park, Florida 32789, as its agent to accept service of process within this State.

Having been named to accept service of process for 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.


FRED L. MACLEOD

FILED
JUN 11 1962