

P95000035699

TRANSMITTAL LETTER

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

SUBJECT: Flooring International, Inc.
(Proposed corporate name - must include suffix)

100001472731
-05/03/95--01040--003
*****70.00 *****70.00

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Global Consulting Services, Inc.
Name (printed or typed) c/o Mike Atchison

P.O. Box 19073
Address

Sarasota FL 34276
City, State & Zip

(813) 925-4948
Daytime Telephone number

95 MAY -2 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

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:

Flooring International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

315 Siesta Dr.
Sarasota, FL 34242

ARTICLE III SHARES

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

100 Shares Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mike Atehison
564 Beach Rd.
Sarasota, FL 34242

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95 MAY -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Global Consulting Services, Inc.

P.O. Box 19073

Sarasota, FL 34276

Attn: Mike Atchison

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

1 day of May, 1995.

Michael Atchison / PRESIDENT
Signature

Signature

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Flooring International, Inc.

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

Mike Atchison
(Name)
564 Beach Rd
(P.O. Box not acceptable)
Sarasota, FL 34242
(City/State/Zip)

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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.

Michael Atchison
(Signature)

5-1-95