

TRANSMITTAL LETTER

P95000046297

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

SUBJECT: Arctic Wood Flooring Corp.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
95 JUN -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: RANDY M. Pugliese
Name (printed or typed)

3911 N.W. 77th AVE.
Address

Hollywood, FL 33024
City, State & Zip

(305) 437-6748

Daytime Telephone number

000001510200
-06/03/95--01083--010
*****78.75 *****78.75

 6/14

NOTE: Please provide the original and one copy of the articles.

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:

Arctic Wood Flooring Corp.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3914 N W 77th AVE
HOLLYWOOD, FL 33024

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stacey Sanders
3914 N.W 77th AVE Hollywood, FL 33024

ARTICLE V INCORPORATOR(S)

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

RANDY M. Pugliese
3914 N.W. 77th AVE
HOLLYWOOD, FL. 33024

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

1st day of January, 1995.

Randy M. Pugliese
Signature

Signature

Signature

**Articles of Incorporation
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: Arctic Wood Flooring Corp

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

Stacey Sanders
(Name)

3914 N.W. 77th AVE
(P.O. Box or Mail Drop Box NOT acceptable)

Hollywood, FL 33024
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Stacey Sanders
(Signature)

1-1-95
(Date)