

995000047835

TRANSMITTAL LETTER

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

SUBJECT: GOLDEN IMAGE FLOORING INC.
(Proposed corporate name - must include suffix)

3000001515858
-06/16/95--01057--005
****122.50 ****122.50

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: CHAD ISAACSON
Name (printed or typed)
1492 RED PINE TRAIL
Address
WELLINGTON, FL 33414
City, State & Zip
407-798-1368
Daytime Telephone number

JUN 20 1995 BSB

FILED
95 JUN 16 AM 10:17
TALLAHASSEE, FLORIDA

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

FILED
95 JUN 16 AM 10:17
JUN 16 1995
CLERK OF COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION

OF

GOLDEN IMAGE FLOORING INC.

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: GOLDEN IMAGE FLOORING INC.

ARTICLE II PRINCIPAL OFFICE

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

845 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Chad Isaacson
1492 Red Pine Trail
Wellington, FL 33414

ARTICLE V INCORPORATOR(S)

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

PRESIDENT : CHAD ISAACSON, 1492 RED PINE TRAIL,
WELLINGTON, FL 33414

SEC. TRES.: RANDY GOLDEN, 1492 RED PINE TRAIL,
WELLINGTON, FL 33414

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

12 day of June, 1995.

 / PRESIDENT
Signature

 / SEC. TRES.
Signature

Signature

**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: GOLDEN IMAGE FLOORING INC.

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

CHAD ISAACSON

(Name)

1492 RED PINE TRAIL

(P.O. Box not acceptable)

WELLINGTON, FL 33414

(City/State/Zip)

FILED
25 JUN 16 AM 10:17

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.


(Signature)

06-12-95