

P95000074018

Mr. Peter Frohlich

(Requestor's Name)

2111 Dade Road

(Address)

Ft. Pierce FL 34982

(City, State, Zip) (Phone #)

OFFICE USE ONLY

RECEIVED SEP 25 1995
08:39 AM
****122.501 ****122.501

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

EFFECTIVE DATE

9-22-95

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-17054

SEP 25 AM 8:39

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08:39 AM

AL SEP 25 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

August 23, 1995

Sandra B. Mortham
Secretary of State

MR. PETER FROHLICH
2111 DADE ROAD
FT. PIERCE, FL 34982

SUBJECT: SPACE AGE FLOOR ENGINEERING, INC.
Ref. Number: W95000017054

We have received your document for SPACE AGE FLOOR ENGINEERING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 995A00039482



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1995

MR. PETER FROHLICH
2111 DADE ROAD
FT. PIERCE, FL 34982

SUBJECT: SPACE AGE FLOOR ENGINEERING, INC.
Ref. Number: W95000017054

We have received your document for SPACE AGE FLOOR ENGINEERING, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 795A00042255

SPACE AGE FLOOR ENGINEERING, INC.
2030 HARBORTOWN DR. SUITE "D"
FORT PIERCE, FLORIDA 34982

SEPTEMBER 22, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Attn. Agnes Lunt,

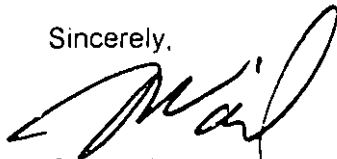
Ref. Number W95000017054

Dear Ms. Lunt,

Enclosed please find corrected Articles of Incorporation referenced in your letter
W795A00042255 of September 14, 1995.

Thanks for your help.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. Vail', written over the word 'Sincerely,'.

George Vail
Secretary

ARTICLES OF INCORPORATION
OF
SPACE AGE FLOOR ENGINEERING, INC

FILED
SECRETARY OF STATE
95 SEP 25 11 08 39

EFFECTIVE DATE
9-22-95

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic corporation under the laws of the State of Florida pursuant to the provisions of Section 607.164 Florida Statutes

ARTICLE I: NAME

The name of this corporation shall be

Space Age Floor Engineering, Inc.

ARTICLE II: ADDRESS

The initial post office address of the principal office of this Florida corporation is:

2030 Harbortown Drive, Suite "D"

Fort Pierce, Florida 34946

ARTICLE III: PURPOSE

The general nature of this business to be transacted by this corporation is: general business and flooring sales

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500 00)

ARTICLE V: CAPITAL

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE VIII: DIRECTORS

This corporation shall have three (3) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than two nor more than five. The name and address of the initial directors

Peter Frohlich, President/Treasurer

2111 Dade Road

Fort Pierce, FL 34982

Amir Kazeminia, Vice President
535 Little Wekiva Road
Altamonte Springs, Florida 32714

George F. Vail, Secretary
10 Village Dr. West
Oviedo, Florida 32765

ARTICLE IX: AGENT

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial
Registered Agent of this corporation is:

Mr. Peter Frohlich
2111 Dade Road
Fort Pierce, Florida 34982

ARTICLE X: INCORPORATOR

The name of and the address of the incorporator of these Articles of Incorporation is:

Mr. Peter Frohlich
2111 Dade Road
Fort Pierce, Florida 34982

ARTICLE XI: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director
to the full extent provided by law.

ARTICLE XL: AMENDMENT

this corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 22nd day of September, 1995

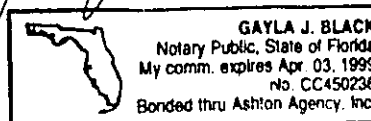
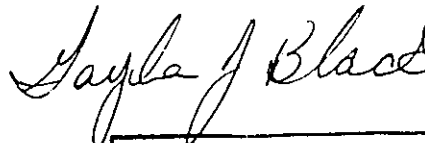


Peter Froehlich

STATE OF FLORIDA
COUNTY OF Seminole

I HEREBY CERTIFY, That on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me Peter Froehlich to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 22ND day of September, 1995



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SPACE AGE FLOOR ENGINEERING, INC.

WITH ITS PLACE OF BUSINESS AT 2030 Harbortown Drive, Ste. "D" Ft. Pierce, FL 34946
(Business Address, City and State)

HAS NAMED Peter Frohlich
(NAME OF REGISTERED AGENT)

LOCATED AT 2111 Dade Road
(Street Address and number of Building,
Post Office Box Address is NOT Acceptable)

CITY OF FT. PIERCE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA

SIGNATURE [Signature]
(Corporate Officer)
Title President
DATE September 22, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]
(REGISTERED AGENT)
DATE September 22, 1995

BUREAU OF CORPORATE RECORDS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$35.00 for this certificate)