

P96000026182

TRANSMITTAL LETTER

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

100001750341
-03/20/96--01008--002
*****78.75 *****78.75

SUBJECT: Floor Brokers International Hardwoods, Inc.
(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

FROM: Robert R. Tracy, CPA
Name (printed or typed)
401 U. S. Highway 1, #209
Address
North Palm Beach, FL 33408
City, State & Zip
(303) 278-6713
Daytime Telephone number

96 MAR 19 PM 2:51
TALLAHASSEE FLORIDA

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

GB 3/25/96

ARTICLES OF INCORPORATION

96 MAR 19 PM 2:53

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I Name

The name of the corporation shall be: Floor Brokers International Hardwoods, Inc.

Article II Principal Office

The address of the principal place of business and mailing address shall be: 4275 Honeysuckle Avenue, Palm Beach Gardens, FL 33410

Article III Shares

The corporation shall have the authority to issue 100 shares of Common Stock with a par value of \$1 each.

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is: R. Steve Miller, 4275 Honeysuckle Avenue, Palm Beach Gardens, FL 33410

Article V Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:
R. Steve Miller, 4275 Honey Suckle Avenue, Palm Beach Gardens, FL 33410

The undersigned incorporator has executed these Articles of Incorporation this 11 day of March 1996.

R. Steve Miller
R. Steve Miller (Signature)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

26 MAR 19 21 2:53

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: Floor Brokers International Hardwoods, Inc.
2. The name and address of the registered agent and office is: R. Steve Miller, 4275 Honeysuckle Avenue, Palm Beach Gardens, FL 33410

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 within this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance on my duties, and I am familiar with and accept the obligations of my position as registered agent.

R. Steve Miller
(Signature)

3-11-95
(Date)

P96000026182

R. Steven Miller
4275 Honeycreek Ave.
Palm Beach Gardens, FL
33410

Office Use Only

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

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 checked="" 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

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-11/22/96--01076--019
*****43.75 *****43.75

FILED
96 DEC 18 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1996

R. Steve Miller
4275 Honeysuckle Ave.
Palm Beach Gardens, FL 33410

SUBJECT: FLOOR BROKERS INTERNATIONAL HARDWOODS, INC.
Ref. Number: P96000026182

We have received your document for FLOOH BROKERS INTERNATIONAL HARDWOODS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00054145

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Floor Brokers International Hardwoods, Inc.

SECOND: The date dissolution was authorized: 9/26/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of September, 19 96

Signature

R. Steve Miller — Elaine C. Wallace
(By the Chairman or Vice Chairman of the Board, President, or other officer)

R. Steve Miller — Elaine C. Wallace
(Typed or printed name)

Registration Agent (Agent) — President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 18 AM 8:22

FILED