

P 96000033585
TRANSMITTAL LETTER

FILED
96 APR 16 AM 7:55
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6887
Tallahassee, Florida 88814

SUBJECT: CARLOS & JOHN WOOD FLOOR INC.

200001781332
-04/16/96--01013--008
*****70.00 *****70.00

Enclosed is an original and one (1) cope of the Articles of Incorporation and a
check for:

☒ \$70.00 ☐ \$78.75 ☐ \$188.50 ☐ \$131.25

FROM:

MAGALY ALEMAN
8910 S W GRAND CANAL DR.
MIAMI, FLORIDA. 33174

F. CHESSEB APR 18 1996

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

Articles of Incorporation of

CARLOS & JOHN WOOD FLOOR INC.

FILED
96 MAR 16 AM 7:55
CLERK OF COURT
JULIA S. FLORES

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 1 Name

The name of the Corporation shall be: CARLOS & JOHN WOOD FLOORS, INC.

Article 2 Principal Office

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

8910 S W GRAND CANAL DR.
MIAMI FLORIDA 33174

Article 3 Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

Article 4 Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

MAGALY ALEMAN
8910 S W GRAND CANAL DR.
MIAMI, FLORIDA 33174

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501 or 67.0501, 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: CARLOS & JOHN WOOD FLOORS INC.

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

MAGALY ALEMAN
8910 S W GRAND CANAL DR.
MIAMI FL. 33174

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SECRETARY OF STATE
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.

Mp agaly Aleman
(Signature)

4 - 10 - 1996
Date

Article 5
Incorporator(s)

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

MAGALY ALEMAN
8910 S W GRAND CANAL DR.
MIAMI, FLORIDA. 33174

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


Signature

Signature

Signature

ARTICLES OF INCORPORATION
FILING FEES - \$35