

P96000004003

TRANSMITTAL LETTER

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

300001809229
-05/06/96--01058--012
*****78.75 *****78.75

SUBJECT: Precision Flooring of Broward, 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

Additional Copy Required

FROM:

Jaime D. Mazzei

Name (printed or typed)

12635 NW 13 Street

Address

Sunrise, FL 33323

City, State & Zip

(954) 845-9165

Daytime Telephone number

(954) 898-5518 (pager)

FILED
96 MAY -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY - 9 1996

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

**ARTICLES OF INCORPORATION
OF
PRECISION FLOORING OF BROWARD, INC.**

FILED
96 MAY -3 PM 3:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: **PRECISION FLOORING OF BROWARD, INC.**

The address of the principal office of this corporation shall be 12635 N.W. 13th Street, Sunrise, Florida 33323-3133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12635 N.W. 13th Street, Sunrise, FL 33323-3133 and the name of the initial registered agent of the corporation at that address is Jaime D. Mazzei.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jaime D. Mazzei, Director/President
12635 N.W. 13th Street
Sunrise, FL 33323-3133

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:

Jaime D. Mazzei
12635 N.W. 13th Street
Sunrise, FL 33323-3133

The undersigned incorporator has executed these Articles of Incorporation this 27th day of April 1996.


Jaime D. Mazzei

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAY -3 PM 3:50

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, AND
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: Precision Flooring of Broward, Inc.

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

Jaime D. Mazzei
(NAME)

12635 NW 13 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sunrise, FL 33323-3133
(CITY/STATE/ZIP)

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.

Jaime D. Mazzei
(SIGNATURE)

4-27-96
(DATE)