

P96000063832

TRANSMITTAL LETTER

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

000001907580
-07/30/96--01039--008
*****78.75 *****78.75

SUBJECT: SURE GRIP FLOORS, 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:

WILLIAM BOUDREAUX
Name (printed or typed)

1976 17th. AVENUE #9
Address

VERO BEACH, FL 32960
City, State & Zip

(561) 778-7942
Daytime Telephone number

JUL 31 1996 BSB

FILED
96 JUL 29 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

SUREGRIP FLOORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1976 17th. AVENUE

#9

VERO BEACH, FL 32960

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM BOUDREAU

1976 17th. AVENUE

#9

VERO BEACH, FL 32960

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

WILLIAM BOUDREAU
1976 17th AVENUE
#9
VERO BEACH, FLORIDA 32960

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

25th day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

William Boudreau
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

SUREGRIP FLOORS, INC.

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

WILLIAM BOUDREAU
(NAME)

1976 17th AVENUE #9
(P.O. BOX or Mail Drop Box ~~NOT~~ ACCEPTABLE)

VERO BEACH FL 32960
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 r., duties, and I am familiar with and accept the obligations of my position as registered agent.

William Boudreau
(SIGNATURE)

7/25/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314