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Profit NonProfit Limited Liability Domestication	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Dire  Change of Registered Agent  Dissolution/Withdrawal	FF. STATE
Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	Merger  REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership	$\frac{1}{\sqrt{3}}$
Name reservation	Reinstatement Trademark Other	

Examiner's Initials

## ARTICLES OF INCORPORATION

OF

## GENESIS FLOOR COVERINGS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

#### ARTICLE I

NAME

The name of the corporation is GENESIS FLOOR COVERINGS, The

#### ARTICLE II

**DURATION** 

The term of existence of the corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The corporation is formed to provide floor covering installation and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

## ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 2081 Golden Gate Boulevard, Naples, Florida 34120 and the mailing address of the corporation is 2081 Golden Gate Boulevard, Naples, Florida 34120. The name of the initial registered agent at the business address is Luis A. Aleman. The registered offices' phone number is 941-353-9817.

## ARTICLE VI

#### MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

## ARTICLE VII

# INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Luis A. Aleman 2081 Golden Gate Boulevard Naples, Florida 34120

President, Secretary Vice President, Treasurer

#### ARTICLE VIII

## COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 13 day of December., 1996.

Luis A. Aleman, President, Secretary

STATE OF FLORIDA COUNTY OF COLLIER

On this  $50^{-1}$  day of  $50^{-1}$  day of  $50^{-1}$ , 1996, before me personally appeared Luis A. Aleman, Florida Drivers License Number  $60^{-1}$ , known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

OFFICIAL NOTARY SEAL, KAREN S MOCK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC364828 MY COMMISSION EXP. APR. 17,1998

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That GENESIS FLOOR COVERINGS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named Luis A. Aleman, located at 2081 Golden Gate Boulevard, Naples, Florida 34120, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

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

