

PA 700038567

Requester's Name

Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. DC FLOORING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

500002160105--4
-04/30/97--01043--012
****122.50 ****122.50

- ☒ Walk in
 ☒ Pick up time 2.00
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 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 |

FILED
 97 APR 30 PM 1:34
 RECEIVED
 97 APR 30 AM 11:15
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Handwritten signature/initials

Examiner's Initials

Articles of Incorporation
of
DC Flooring, Inc.

ARTICLE I-NAME

The name of the corporation is DC Flooring, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 11942 SW 55th Street, Cooper City, Florida 33330 and the name of the initial registered agent of this corporation at that address is Donald F. Manus.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 APR 30 PM 1:34

FILED

The names and addresses of the initial directors of this corporation are:

Donald F. Manus
131 NW 76th Terrace
Pembroke Pines, FL 33024

Michael Alvers
11942 SW 55th Street
Cooper City, FL 33330

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS

The names and addresses of the persons signing these articles are:


Donald F. Manus
131 NW 76th Terrace
Pembroke Pines, FL 33024

Michael Alvers
11942 SW 55th Street
Cooper City, FL 33330

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is:
11942 SW 55th Street, Cooper City, FL 33330.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 28th day of April, 1996.


Incorporator


Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

DC Flooring, Inc., desiring to organize or qualify under
the laws of the State of Florida, with its principal place
of business in the city of Cooper City, County of Broward,
State of Florida, has named Donald F. Manus located at 131
NW 76th Terrace, Pembroke Pines, Florida 33024.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

Dated this 28th day of April, 1996.



RESIDENT AND REGISTERED
AGENT.

FILED
97 APR 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA