

P97000073000
TRANSMITTAL LETTER

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

FILED
97 AUG 22 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ocean Atlantic Carpet and Tile Co.
(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:

PAUL S. ANGELISTO
Name (Printed or typed)

400002277674--0
-08/26/97--01065--004
****140.00 *****70.00

P.O. Box 2756

Address

Stuart, FL 34997

City, State & Zip

336-5556 (561)

Daytime Telephone number

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

B. REGISTER AUG 22 1997

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OCEAN ATLANTIC CARPET AND TILE CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 2756
Stuart, FL 34997

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: PAUL S. Angelastro
153 SW Pilsner Cir
Port St Lucie, FL 34953

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: PAUL S. Angelastro
PO Box 2756
Stuart FL 34997

Paul S. Angelastro
Signature/Incorporator

8-20-97
Date

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

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.

Paul S. Angelastro
Signature/Registered Agent

8-20-97
Date