# P97000096922

FLORIDA DIVISION OF CORPORATIONS
9:47 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000018878 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: Ø72720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735

FAX #:

(904) 561-1025

NAME: MASTERPIECE FLOORS, INC. AUDIT NUMBER..... H97000018878 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...

PAGES..... 5 CERT. COPIES....Ø DEL.METHOD.. FAX EST.CHARGE..

\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

97 NOV 13 PH 2: 10
SECRETARY OF STATE
TALL AHASSEE FLORIDA

# ARTICLES OF INCORPORATION of MASTERPIECE FLOORS, INC.

The undersigned, as sole incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is MASTERPIECE FLOORS, INC.

## ARTICLE II - COMMENCEMENT OF EXISTENCE AND DURATION

The date of commencement of the existence of the corporation shall be upon the filing of these Articles and the corporation shall exist perpetually.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this

Prepared by and return to: Karl A. Burgunder, Attorney at Law Karl A. Burgunder, P.A. 1757 W. Broadway, Suite 4 Oviedo, FL 32765 (407) 366-3555 Fla. Bar No. 980935

97 NOV 13 PM 2: 10
SECRETARY OF STATE
AND ANALYSES FROM THE PROPERTY OF STATE

OF THE PROPERTY O

corporation is: 1007 Hombeam St., Oviedo, FL 32765. The corporation may, from time to time, change the principal office of the corporation or may designate such other offices and places of business as it deems necessary to carry out its purposes.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of providing carpet cleaning services and for any other lawful purposes.

#### ARTICLE V - CAPITAL STOCK

This corporation shall have one class of shares, designated as "common shares". The number of shares of stock that this corporation is authorized have outstanding at any one time is: one thousand and no/100 shares. The shares shall have no designated par value. Shares of this corporation may, at the discretion of the Board of Directors, be represented by share certificates duly issued according to Florida law, or may be issued in such non-certificated form so long as the corporation complies with the requirements of Florida law. Each common share shall be entitled to one vote, and shall be issued as the Board of Directors of the corporation shall determine.

#### **ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Karl A. Burgunder, P.A., Attorney at Law, whose address is 1757 W. Broadway, Suite 4, Oviedo, FL 32765.

#### **ARTICLE VIII - INITIAL DIRECTORS**

The management of the corporation shall be carried out by a Board of Directors. The number of Directors of the corporation shall be as set forth in the bylaws of the corporation, but shall in no event be fewer than two. The corporation shall have two initial Directors, whose names and addresses are set forth below. The initial Directors shall serve until such time as their successors are duly elected and qualify.

- 1. Cheryl G. Mouser, 1007 Hornbeam St., Oviedo, FL 32765.
- 2. Cynthia I. Christian, 1007 Hornbeam St., Oviedo, FL 32765.

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these articles is: Karl A. Burgunder, P.A., Attorney at Law, 1757 W. Broadway, Suite 4, Oviedo, FL 32765.

#### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

#### **ARTICLE XI - INDEMNIFICATION**

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

#### **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or appeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12th day of November, 1997 at Oviedo, Florida.

Karl A. Burgunder, P.A., Incorporator

Bv:

Karl A. Burgunder, its President

Fla. Bar No. 980935

1757 W. Broadway, Suite 4

Oviedo, FL 32765 (407) 366-3555

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida:

1. The name of the corporation is MASTERPIECE FLOORS,

INC.

2. The name of the registered agent is Karl A. Burgunder, P.A., Attorney at Law

3. The address of the registered office is 1757 West Broadway,

Suite 4, Oviedo, Florida 32765.

Having been named as registered agent and designated to accept service of process for the above corporation at the above named registered office, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provision of all statutes relating to the proper and complete performance of my duties, and states that the undersigned is familiar with and accepts the obligations of registered agent.

Dated this 12th day of November, 1997

Karl A. Burgunder, P.A. Attorney at Law

RV-

Ka A. Da

Karl A. Burgunder, its President

Prepared by and return to:

Karl A. Burgunder, Attorney at Law

Kari A. Burgunder, P.A.

1757 W. Broadway, Suite 4

Oviedo, FL 32765 (407) 366-3555

Fla. Bar No. 980935

FILED

97 NOV 13 PM 2: 11

SECRETARY OF STATE