

P98000012566

O'Neil Flooring Inc  
c/o J Rosa & Assoc Inc  
7310 W ME AVE Suite 209  
Tamarac FL 33321

900002423629--2  
-02/06/98-01055-018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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

NEW FILINGS	
<input 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

ARTICLES OF INCORPORATION  
OF

O'NEILL FLOORING, INC.

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:

O'NEILL FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

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

3530 NW 52nd AVENUE #401  
LAUDERHILL, FL 33319

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

CHRIS O'NEILL  
3530 NW 52nd AVENUE #401  
LAUDERHILL, FL 33319

ARTICLE V -INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name Chris O'Neill  
Address 3530 NW 52nd Avenue #401  
City Lauderhill State FL Zip 33319

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 26 day of Jan, 199 8.

Chris O'Neill (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

STATE OF Florida ) SS  
COUNTY OF Broward )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Chris O'Neill

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26 day of Jan, 199 8.

 **MICHELLE ROSA**  
Commission #CC360974  
Expires April 3, 1998  
Bonded Through  
Alan Insurance Services

Michelle Rosa  
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires:

 **MICHELLE ROSA**  
Commission #CC360974  
Expires April 3, 1998  
Bonded Through  
Alan Insurance Services

B. Officers:

President: Chris O'Neill  
Address: 3530 NW 52nd Avenue Apt 401  
Lauderhill, FL 33319

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Chris O'Neill  
Address: 3530 NW 52nd Avenue Apt 401  
Lauderhill, FL 33319

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

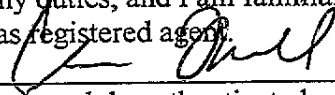
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

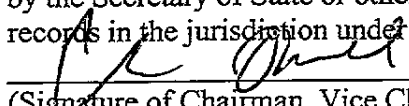
Name: Chris O'Neill  
Office Address: 3530 NW 52nd Avenue #401  
Lauderhill, FL 33319  
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Chris O'Neill, President  
(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION  
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:

O'Neill Flooring, Inc.

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

Chris O'Neill

(Name)

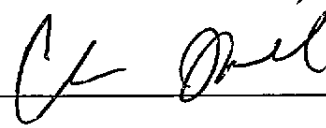
3530 NW 52nd Avenue #401

(P.O. Box NOT acceptable)

Lauderhill, FL 33319

(City/State/Zip)

Signature

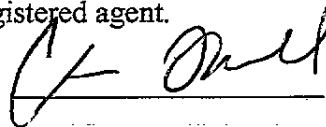


Title President

Date January 26, 1998

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

Signature



Date January 26, 1998

REGISTERED AGENT FILING FEE: \$35.00